

MINUTES
Lake Grove Home Owner's Association
Board of Director's Meeting
Thursday, March 1, 2007

The Board of Directors of the Lake Grove Home Owner's Association (LGHOA) met on Thursday, March 1, 2007. In attendance were John Hudock, President; Jason Young, Vice-President; Chad Cianciulli, Vice-President; Theo Zophres, Treasurer; John Lessin, Secretary.

The meeting was called to order at 7:35 p.m.

Secretary's Report

The minutes from our February 2007 annual meeting were approved as ammended.

Treasurer's Report

There is 1 homeowner that still owes for the road special assessment, totaling \$746.50.

Federal income tax return was filed this month.

Old Business

Cost of installing photo-electric eye at gate is now roughly \$700. Board agreed to hold off on this item until roads are re-paved.

Chad Cianciulli reported that the repair weld in the entrance gate has broken. We will open the gate and have it repaired as soon as possible.

Mr. Lessin will request quotes to repair boat/RV storage area fence.

Mr. Hudock gave a report on the progress of the road re-paving project. We have received a signed copy of the road paving contract. Rough estimate for paving is end of March. Items to point out to homeowners in pre-paving mailing:

1. Give 2 weeks notice so owners can ask lawn maintenance companies to aggressively edge the lawn along the front of their home.
2. Tell them how to drive on the pavement.
3. Need to add sign to slow traffic during and after paving. Perhaps, "Danger, Soft Road." Does company have sign?

When dates are finalized, the Board will send out a letter by mail with instructions for garbage, etc.

Drain flume design in Orchid Bay appears to be our best option. One quote of \$4200 has been presented to pour drain flumes. Board will begin work on the flumes before paving begins.