

MINUTES
Lake Grove Home Owner's Association
Board of Director's Meeting
Thursday, August 3, 2007

The Board of Directors of the Lake Grove Home Owner's Association (LGHOA) met on Thursday, August 3, 2007. In attendance were John Hudock, President; Jason Young, 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 July 2007 annual meeting will be approved by email.

Treasurer's Report

Checkbook balance is \$19,414.

Paperwork for lien ^a ~~against McKeon property~~ is still in process with attorney.

Rizzolo construction deposit of \$2,000 has been returned to Mr. Rizzolo per instructions of Diamond Construction.

Maintenance

Entrance gate was repaired again, but new hinges are needed. We will investigate cost of a new gate before continuing with hinge repair.

Comcast still has not completed new wiring at front of neighborhood. Claim that ground is too wet to get cable under road.

Lake is now at a good level. West ditch appears to be filling with grass.

Old Business

The Board voted and unanimously agreed to replace the palms in the entrance triangle with 2 ligustrum trees and an appropriate hedge. Based on consultation with a botanist, we should not plant any plants from the palm family due to the butt rot found on previously planted palms.

New Business

Need to discuss nominations to Board for a November meeting.

Board should read 2 memos from our attorney regarding changes to Florida laws. Prepare for discussion at next meeting.

Next meeting will be on Thursday, September 13 at 7:30 PM.

Meeting was adjourned at 9:20 PM.