

MINUTES
Lake Grove Home Owner's Association
Board of Director's Meeting
Thursday, May 10, 2007

The Board of Directors of the Lake Grove Home Owner's Association (LGHOA) met on Thursday, May 10, 2006. In attendance were John Hudock, President; Jason Young, Vice President, Theo Zophres, Treasurer, John Lessin, Secretary.

The meeting was called to order at 7:30 p.m.

Secretary's Report

The minutes from our April board meeting were approved as amended.

Treasurer's Report

Road work has been completed and all bills have been paid. Routine bills are up to date and the balance sheet was reviewed. Four members are in arrears on their quarterly dues. One member is in arrears on the road work special assessment and quarterly. The LGHOA lawyer will be notified to send a follow up letter.

Recorded

Two home sales are pending. The LGHOA accountant has been notified as is required.

A construction deposit from Davis Brothers has been held for more then ten years. No contact information is currently known for Davis Brothers. The Board voted to move the deposit to the LGHOA money market account until the proper action can be determined.

A few items have been noted that need attention on the new construction of Rizzolo's house. The Board will ask the ARC committee to review the final construction and will write a letter to address to Mr. Rizzolo and to Diamond Construction.

Maintenance

Planting in the island will be postponed until the rainy season begins.

until

The culverts at on the lake side are overgrown. There is budget money for lake maintenance, Alex and Mario will be notified.

Road, swales, and flumes

The new road is complete and there are no open issues.

see minutes.
Alex and Mario have cut a swale ditch at the Esposito and Flisher. The swale project will be tabled until we see how the new road and flumes perform during the rainy season

Amendment

No update

Compliance

Letters will go out this month.

New Business

The Board has agreed to a letter in response to the note from Brian Dunn note on possible damaged mailbox.

The Board adjourned at 8:55 p.m.