

**Minutes**  
**Block 27 Lake Lot Owners – Board of Directors Meeting**  
**February 17, 2016**

Meeting time: 6:00-8:00 p.m., Bay Hill Clubhouse

Members Present: - Jean Duncan, Jason Stigge, George Tesar Jr., Bob Sudduth, Tim Reicks

- Bob Sudduth submitted a list of expenses and dues that were paid as of February 17, 2016.
- Motion by Duncan, to approve Treasures report. Second by Stigge. Motion approved by unanimous vote.
- Bob Sudduth submitted a list of lot owners that have not yet paid 2015-2016 dues. Motion by Tesar, to mail a third past due notice and if dues are not paid by February 29<sup>th</sup> 2016 to file a lien on that date. Second by Duncan. Motion approved by unanimous vote.
- George Tesar Jr. informed the board that Jack Lengemann of Lengemann & Associate PC was contacted and is willing to complete the income tax filing for Block 27 LLOA at a cost of \$150. Motion by Tesar, to engage Mr. Lengemann to complete the 2015 income tax filing for LLOA. Second by Duncan. Motion approved by unanimous vote.
- Discussion was held regarding the access road. Bob and George to work with the Lake/Grounds Committee to formulate a plan.
- Discussion was held regarding the agenda items for the Spring LLOA meeting. One item to be included is whether to allow boat lifts on the lake.
- Discussion was held regarding jurisdiction of common ground with respect to the Architectural Committee. Motion by Duncan, that all application from Block 27 lot owners be submitted to the Architectural Committee for their recommendation. This is to include lot owner wishing to make improvements to LLOA common ground. The Board of Directors retains all discretion on the final approval of all application. Second by Stigge. Motion approved by unanimous vote.
- The application for Jan Stonebraker was discussed. Motion by Duncan, that the application be denied as written based on a lack of detailed with regard to repair/changes, language used in the application, and the reference to “our” beach. Second by Stigge. Motion approved by unanimous vote.
- The LLAO board of directors has set the date of March 12<sup>th</sup> 2016 for a mid-year meeting to be held at the Bay Hill Clubhouse from 1-4 o'clock. A letter informing members of the meeting will be mailed by the board secretary.

Meeting adjourned at 8:00