**Minutes**

**Block 27 Lake Lot Owners - Board of Directors Meeting**

**14 November 2016**

Meeting time: 18:30 , Tim Reicks house

Members Present: Jean Duncan, Jason Stigge, Bob Sudduth, Tim Reicks, Tim Potts

* Jason Stigge presented the completed Applications for Architectural Change requests; which were reviewed and finalized.
	+ Finalized Requests: Weeks, Baroni, Misiewicz,Kessler, Potts, Kozlik
* Bob Sudduth presented the treasurers report, motion to approve by Duncan, second by Ricks. Motion approved by unanimous vote.
* A list of lot owners still needing to pay 2017 dues was presented for the sending of a second letter.
* Discussion was held regarding storm drain improvement. The board decided that more information concerning the bid is required due to the increase in cost compared to the original bid.
* Discussion regarding improvements on common grounds (water front), to include docks, boat lifts, etc. A list of potential requirements will need to be created and advice concerning the writing of a governing paragraph will be needed from the lawyer. More discussion will be needed and will be placed on the next meetings agenda.
* Discussion concerning lot for sale signs. The signs needs to remain on the owners property and should accurately represent the lot. Owners not within the discussed limits will be contacted.
* Next meeting tentatively set for 30 January 2017
* Ricks motion to adjourn, second by Duncan, approved by unanimous vote.

Meeting adjourned at 19:55