**Minutes**

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

**10 May 2017**

Meeting time: 18:40 Called to order, Location: Jean Duncan’s house

Members Present: Jean Duncan, Bob Sudduth, Tim Reicks

Jason Stigge and Tim Pott where unable to attend.

Subject: Request for a structure on common ground (Lot 1OR (Lake)).

Jean Duncan proposed a motion “On all structures constructed on common ground (Lake) must be submitted to ACC for approval, Board Approval, Signed Easement Agreement and paid document filing fees. In that order, before the property owner submitting the request will receive their approval and be permitted to proceed.”

The Motion was then second by Charles “Tim” Reicks. The Motion Carried.

 Subject: Future ACC request.

 Bob Sudduth proposed a motion “That all future request involving Lot 1OR (Lake) must adhere to the ruling that all structures must not exceed 20’ feet from shore line, with an Easement Agreement with paid Fees.”

The Motion was second by Jean Duncan. The Motion Carried.

Subject: Stolen Gate Camera. Members decided to table this subject after more research is made on the cost of a new trail camera with a theft proof mounting and a chain and lock that cannot be cut. Also replacing the gate lock, and chain with a chain with a lock that cannot be cut.

Subject: Fence rules. A lake owner has constructed a fence that does not adhere to lake owners rule on constructing a fence. There is no record on a request being submitted to ACC, and all fence request layouts must be from the rear corner of the house and be completely constructed in the back of the house.

A Motion was made by Bob Sudduth”That a letter will be sent out to home owner to remove existing fence.” Second by: Jean Duncan. The Motion Carried.

Subject: To meet again on the third or fourth week in June.

Motion to adjourn by Bob Sudduth, Motion Carried at 7:45 PM.