**Minutes**

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

**5 May 2019**

Meeting time: 16:00 , Tim Reicks house

Members Present: Lou Wiggins, Jerry Misiewicz, Tim Reicks, Tim Potts

Topic: Grounds Maintenance

 The board is going to research adding spillway maintenance (keeping the weeds and growth contained) to the regularly scheduled grounds maintenance.

Topic: Easement Agreements

A review of easement agreements will be conducted to ensure that all are filed appropriately with the county and so that newer residents understand their responsibility concerning any agreement in place.

Topic: Restoring Damaged Common Ground

Any independently contracted work by home owners which damages common ground will ultimately be the home owners responsibility to restore to its previous state. In these cases, the board will contact the home owner and request that they work with their contractor to rectify any issues resulting in damage to common ground.

Topic: Expiration of the Current Covenants

Several volunteers to help with the revision and renewal of the covenants have been identified. The board would like to complete the process in phases.

The following is a possible way forward: The first phase will be to redact unnecessary guidance/rules from the current covenants, followed by a review. The second phase would incorporate a review of the lake rules and incorporate them into the covenants. During this phase it may be possible to do a survey with all LLOA members to receive input and feedback. Phase three would provide a rough draft of the new covenants for all LLOA members to review. The last phase would be to finalize the covenants and put them to a vote (requires not less than 90% of lot owners to pass).

Meeting adjourned at 17:27