

*Minutes*  
*Lake Royale Board of Directors*  
*Meeting*  
*November 17, 2001*

**Present:** T. Antonelli, J. Beckwith, B. Chancellor, A. Faison, J. Hales, S. Nottingham, R. Robinson, G. Shepheard, B. Winters

**Absent:** V. Dunn

**Call to Order:** Stuart Nottingham, President opened the meeting at 10:03am.

**Minutes:** The minutes of the October meeting were approved as written.

*Committee Reports*

*Executive Committee:*

No Meeting

*Finance Committee:*

Chairperson -Jan Mickels

The finance committee made the following recommendations:

1. Elimination of the Annual Luncheon at the annual meeting. Perhaps AM-VETS to sell hot dogs or equivalent.
2. The POA office to buy a new phone system from low bidder (Tele Data).  
\* Two other bids were received.
3. The discrepancies mentioned in October were investigated and resolved.

T. Antonelli made the motion to accept the minutes, J. Beckwith second the motion.

The minutes were unanimously approved.

*Recreation Committee:*

Co-Chairpersons- Cheryl Pittman and Robert Van Grafland

Nancy Muller read the minutes the chairpersons were preparing for the Annual

Thanksgiving Dinner. The minutes were a brief description of the activities Planned for October, November, and December.

***Building Committee:***

10 permits were issued. (3) Permits were issued for new homes, the balance in decks etc. \$ 745.00 in fees was collected. Two members were purposed Bill Edwards ®, and Roy Batten ©. The motion to accept minutes was made by Bob Winters, and seconded by Jeannette Beckwith. The minutes were unanimously approved.

***Board of Adjustment:***

Brenda Gregory applied for the right to live permanently in her camper, which was approved by a (4) Yes to (1) Abstained.

***Utility Committee:***

No Meeting

***Treasures Report:***

Total collect in October \$41,429.38

LATE FEES- \$69.36

DUES "01"- "02"- \$26,025.70

DUES "00"- "01"-8,001.87

Prior year- \$ 7,332.45

Stuart asked if dues from prior years had been transferred to the Capitol Improvement Fund, He was told yes.

***Maintenance Report:***

Delay in paving start was due to a medical emergency; Paving will start November 19, 2001. The back filling and installation of Rip Rap Docks on common ground will be started.

***Police Report:***

The interviews for Police Chief will start Tuesday, November 20, 2001.

***Safety and Emergency Management:***

Picture I.D. were recommended for members during an emergency. The committee also stated that they are in need of a new Radio Communication Expert. The previous expert has moved.

The question of children exiting the school buses at various sites has resulted in a potential hazard. This will be investigated.

***Bylaws and Covenants:***

No Meeting

Awaiting the decision of the Board of Directors on voting procedures for New Covenants. Mr. Affleck was disappointed that the board favored voting on individual revisions. This will be discussed further.

***News Letter:***

Articles are not being received on time. The dead line is the 15<sup>th</sup> of each month

***Beautification Committee:***

No Report

***President Report:***

Stuart listed some of the things he is thankful for. He repeats, he thinks Lake Royale is a wonderful place to live. He also thanked the members of the Board, all Committees, and the total POA membership for making living at Lake Royale a great experience.

***Managers Report:***

Nancy contacted TESI concerning the use of the wells during an emergency. The water fountain and first aid Kit are now available at the Lodge. The Bunn Fire Dept. is establishing a station at the intersection of Sledge RD. and Baptist Church RD.

***Open Forum:***

**Lee Robinson-** Expressed displeasure with some of the rules for the Board of Directors Meetings, she was concerned principally with rule #1, she feels that this limits people the ability to address the same topic. She pointed out that there maybe more than one viewpoint. She also felt that the rules in themselves were condescending, She stated that the use of tables by the audience helped in taking notes.

**Bill Wallace-** Warned that some people were blowing leaves into the lake.

**Elaine Lashock-** Asked if the votes were taken at workshops or closed meetings. She was assured that only votes on personnel matters were voted on.

**Al Newlin-** felt that the restaurant was interfering with the use of the Lodge. He specifically mentioned the use of **our padded chairs**. He also stated the fact it was necessary to get water from the bathroom to make coffee.

***Old Business:***

1. Positions to be filled:

- a. Camping Rep. for Board of Directors
- b. 2 members for the Building Committee

\*Bill Edwards and Roy Batten filled these positions

c. 2 members needed for the Board of Adjustments

\*Dan Henigan and Jim Hales filled these positions. There will be 2 more positions available in January 2002.

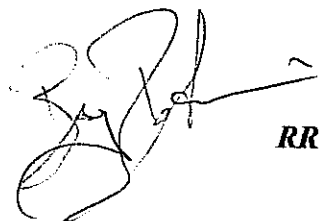
d. The Building Committee is to elect a Permanent Chairman

e. A discussion ensued concerning using the Board of Adjustments for levying fines. Bob Winters Questioned where the complaint source would originate. He also asked would the Board of Adjustments have to be made capable of adjudicating, Paul Hershey will draft a letter to cover this matter. The covenants will allow us to use the Board of Adjustments.

f. The Board voted to summarize changes to the covenants and they will be voted on separately. It is not necessary to vote on a change of format.

***New Business:***

1. Land Lords to submit leases to the Board before signing. A letter will be sent to the land lord outlining the Rules
2. A new Phone system was approved for the POA office.
3. Ray Robinson stated once again that any item discussed and not resolved would remain old business.
4. Lot # 2523 on Oswego Dr. was donated to the POA, no taxes or dues were owed.



RR