

**Lake Royale
Board Meeting Minutes
January 19, 2002**

Members Present: Tony Antonelli, Jeanette Beckwith, Bill Chancellor, Ann Faison, Jim Hales, Tom Nichols, Stuart Nottingham, Ray Robinson, Garland Shephard, Bob Winters

Call to order: 10:00 am by president Stuart Nottingham

Approval of previous meetings minutes: December 15, 2001 (As Written)

Committee Reports

Executive Committee- No Meeting

Finance Committee- Motion to approve notes as written made by Jim Hales, seconded By Ray Robinson. Approved Unanimously

Recreation Committee- No Report

Building Committee- Tom Nichols reported that \$200.00 was collected in December for permits. Only one new house approved.

Board of Adjustments Committee - Two issues were addressed:

1. Mr. J. Stancil applied for a variance to allow the installation of a carport. The carport would extend three feet beyond the property line onto the POA's right-of-way. This variance was granted. However, Mr. Stancil was not in compliance with the covenants. He is a camper residing permanently but has not applied to the Board of Adjustments for a Permanent Camper Status.

The Board then took the following action. Mr. Stancil was granted Permanent Status contingent on submitting a formal application the next day. This was done.

G. Shephard asked why the variance was granted prior to Mr. Stancil coming into compliance. Mr. Hales explained that the Permanent Status was verbally sought. Therefore, why wait until the next meeting of the Board of Adjustments. Mr. Hershey explained 801 Section 47E, he pointed out that although certain portions did not apply unless 67% of the membership approve, the portion pertaining to fines and liens did. The Board of Adjustment can conduct hearings on non-compliance and levy fines. The board must appoint the Board of Adjustment to act for them. However, the Board of Directors is still responsible.

UTILITY – No Meeting

TREASURER'S REPORT:

Dues collection (stated in whole dollars)

Late - \$1,600

Present year \$33,090

2000-2001 - \$5,086

Prior to 2000 - \$6,790

Police- A Chief of Police has been hired and he will interview the patrolmen's applicants. The force is to be in place by the end of February. A "smart card" system is in the budget for the 2002 - 2003. Members in "good standing" can use this system for access.

Safety and Emergency Management: No Meeting

NEW LETTER- Ads are now covering 50% of the cost.

Beautification- No Meeting

Presidents Report- Mr. Nottingham thanked the Managers for their efforts in getting the

Road cleared after the snowstorm. A nominating committee for the general meeting and Election of Directors was appointed. The following have been appointed: Forest Johnson, Lynn White, and Jack Hughes. The Nominations are to be presented by March 15. Members not nominated can petition (50 signatures of members in good standing are required). All petitions must be submitted by April 20, 2002. Members interested should contact the Manager.

By Laws And Covenants- Bill Wakefield was a guest at the meeting. He was a wealth of good information. Marge Causey resigned from the committee. The New covenants will be color coded to indicate replacements deletions, suggested deletions, and rewordings.

Home Owners Forum-

1. Lee Robinson – asked if under the rules for homeowner's forum could a motion passed be commented on, the answer was yes.

2. June Afleck- objected to the watching of T.V. by the Gate Guards, P. Hershey Stated this would be covered in a performance clause for Wackenhut.
3. Hib Afleck- was pleased for clarification of 47F. as it applies to fines and the meeting of the Board of Adjustments.
4. Dan Henigan- stated that a legal opinion he had sought conflicted with the use of 47F. that Mr. Hershey had explained, that the rules concerning fines were legal. Mr. Hershey stated that in order to fully implement 47F. a vote of 67% of the total membership would be necessary. However the vote of 67% was not necessary to implement fines.
5. Elaine Lashock- questioned when potholes would be filled. She also inquired if old flags would be burnt on Flag Day.
6. Bill Wallace- Reported T.E.S.I is still billing incorrectly. Bob Winters asked for wrong billing to be sent to him, and he will forward the to the P.U.C.

The following motions were made and unanimously approved.

1. Vacancies on the Board of Directors for camping Reps They will hold seat through term.

Roy Batten replaces Fred Robbins, Term Exp. 2004

Tom Peutz replaces Vanessa Dunn, Term Exp.2003

Motion to accept made by Ann Faison, seconded by Tom Nichols.

2. Vacancies on the Board of Adjustments

Al Newlin replaces Ann Faison

Phil Anzalone replaces Ronnie Holloway

3. Delegating the Board of Adjustments to hold hearings and levy fines for violations of covenants and Bylaws

Motion made by Jim Hales to accept, seconded by Ann Faison

4. Appointment of Sam Weeks as Chief of LRPD

Motion to accept made by Tony Antonelli, seconded by Garland Shephard.

The action list was reviewed. Mr. Breton requested that we include on the list, the need for 911 signage on each lot.

Meeting Adjourned 11:55

Submitted by Ray Robinson