

**Board Of Directors Meeting  
Lake Royale Property Owners Association  
May 18, 2002**

Call To Order: 10:01

**Present:** T. Antonielli, J. Beckwith, B. Chancellor, A. Faison, J. Hales, R. Robinson, G. Shephard, and B. Winters.

**Absent:** R. Batton, T. Nichols, T. Purtz,

**Minutes:** The minutes of the April 20, 2002 were approved unanimously with minor Corrections.

**REPORTS**

**Financial:** Monies collected (in whole dollars)

Dues	2002-2003	\$484,788
	2001-2002	\$23,101
	Prior Years	\$18,727

Mr. Hales stated that there had been some errors in the financial statements. Mr. Shephard questioned the need for a finance committee if they allowed errors in the financial statements. Mr. Hershey and Mr. Hales advised that the corrections were in verbage not money.

**Board of Adjustment:** No meeting

**Building Committee:** Seventeen permits were issued. A total of \$1,250.00 fees for Permits in April 2002. All other committee's reports were accepted as written.

**Presidents Report:** Mr. Nottingham reported that he has received many positive comments on the clean-up efforts at the Lake. He asked that board members complete the surveys on their assigned areas. He stated that the makeup of the various committees need new members.

**General Managers Report:** The audit review by the outside auditors although not finished is going well. The dues collection rate has gone from 50% to 70%.

All four Police officers are now active. The fifth will be available soon. Sgt. Olmstead is the acting chief. Chief Weeks resigned for personal reasons; Mr. Shephard commented that the new Police officers are polite and concerned.

Mr. Antonelli: Point out that boats being tied up at boat ramp adjacent Comfort Center #1 interfere with launching other boats. A sign will be installed to prohibit permanent tie-up. The pool will open on Memorial Day.

## Property Owners Forum

1. Hib Afflect – suggested POA to purchase a Laptop computer for General Manager. He felt this would enable manager to be even more successful.
2. Brenda Gregory – commends Recreation committee on efforts to restock lake. She questioned has Carriage Manor paid what was agreed? Mr. Hershey – answered yes. Requested information on size of maintenance staff—answer 8. she would like maintenance to correct leak in Handicap shower in Comfort Station #1. She further asked if potholes are being filled – answered yes.
3. Elaine Lashock – will aerobic commence on Memorial Day? – Yes. Felt perhaps new construction should be connected to existing waste treatment system.  
June Affleck – thanked Mr. Hershey for his efforts. She also stated that the Guard at the Gatehouse had requested all the necessary papers to bringing a boat into the Lake. She was pleased to observe this.
4. Bill Wallace – All committees need training, mission statement, structure and guidelines. Some members with experience are needed to balance new members. Two training programs are now available for Board of Adjustment.
5. Al Newlin – Royale Reporter deadline must be observed to allow editing, etc. The monthly calendar should be on website and kept current. Mr. Hershey will handle.

## Old Business

1. T.E.S.I still has not responded to inquires of status of plans for emergency water. This would only be necessary if the county water supply was contaminated. It would be the county responsibility.
2. Meeting with county commissioners removed from status log.
3. Private entrances into the Lake to be closed.
4. Mr. Winters suggested in view of election of Directors are uncontested can we use Postcards?
5. Clarification of \$10.00 discount at “The River” is necessary.

## New Business

Appointment of committees – The board will appoint chairman. Once the chairman is approved the board will make recommendations for committee members. The members selected will be approved by the board.

Effective June 2002, the Board of Adjustment will meet on the third Thursday of every month.