

**Board of Directors Meeting**  
**Lake Royale Property Owners Assc.**  
**June 15,2002**

Call to order: 10:00

Present: T.Antonelli, B.Chancellor, A.Faison, J.Hales, S.Nottingham, T.Puetz,  
R. Robinson, B.Winters, R. Batton. *T NICITLES*

Absent: J.Beckwith, G. Shepherd

Minutes -- Accepted as written

**Treasurers Report:**

Dues collected in May (whole dollars)

Late Fees - \$2,418.00

Dues 2001-2002 - \$122,688.00

Dues 2001-2002 - \$10,638.00

Dues Prior Years - \$7,268.00

**Finance Committee:** Mr Hershey requested \$2000.00 to purchase Glock pistols and holsters. The new weapons are necessary to replace existing ineffectual weapons referred to board. Mr Hershey suggested to reactivate the old Lake Royale Security Corporation. The result of this action would allow us to increase our F.D.I.C. coverage.

**Building Committee:**

10 permits issued

7 permits denied

\$525.00 in fees collected

No other committee submitted minutes

Board of Adjustment did not meet

**Presidents Report:** A significant improvement in dues collection was noted. The Bylaw and Covenant committee was acknowledged for their efforts. The move to improve appearance of properties is being noted. Mr Nottingham thanked everyone for their support.

**General Managers Report:** We can expect a better working relationship with the county, we will be able to cross check building permits, etc.

Property Owners Forum:

Lee Robinson -- Suggests ice machine at door to the grill be relocated. The machine presently sits in the sun all day, high electrical demand. The new gate security company is doing a good job. She asked when the training for Board of Adjustment would start.

Hib Affleck -- Asked why we had a different lawyer for the problem with N.C.S.P. Told Mr Camp is a contact lawyer.

Phil Anzalone – What is the summons from N.C.S.P. about. Told their performance and our payment.

### **Old Business**

1. Status Log – Still no answers from T.E.S.I. on emergency water plan.
2. Barnhill proposal to be submitted to the board. This is still not submitted.
3. Building Permit Fees – Motion to use fees for capital improvements. Motion, J. Hale, Second, A. Faison - Approved
4. Election Ballots – They must be signed. We will use post cards, and the signed ballots returned will be used to conduct a raffle. Raffle prize is one years dues. Motion, Bob Winters, Second, T Nichols – Approved

### **New Business**

1. Motion to buy 6 Glock pistols and holsters. Motion, J. Hales, Second, T. Nichol Approved
2. Motion – Pool Passes  
The following motion was proposed: Each member in good standing (one member per household ) shall be entitled to, at no charge, five single use pool passes for the use of his or her guests. Passes may be obtained from the P.O.A. office and should be marked with the current date by the Lifeguard on duty upon entering the pool. Additional pool passes may be obtained from the POA office in blocks of five for a fee of \$3.00. Motion, B. Winters, second, T. Antonelli. A roll call vote was taken: 6 Aye, 2 Nay, - Motion approved.
3. Motion – Regarding permanent guest list – this motion was tabled for further research and investigation.
4. Motion – Campsite at Comfort Center #1 for property owners and their guests. Property owner must make the reservation at P.O.A. office. Fee - \$17.00 per day with \$50.00 refundable deposit. Motion, T. Nichols, Second, T. Antonelli – Approved
5. Instructors for Election  
Bill Wallace  
Len White

Ajourned 11:25