

LAKE ROYALE POA
BOARD OF DIRECTORS
MINUTES
September 16, 2006

Meeting was called to order at 9:05 am. All Board members were present. The pledge was lead by Tommy Phelps. **The minutes of BOD meeting dated August 19, 2006 were approved.** Stuart Nottingham gave his treasurers report. Financials are improving. President reported that posted signs should be up on the far side of the lake before hunting season begins. We at Lake Royale seem to believe that we are in our own little world, but the conference that he and others attended showed that there are 15,000 other communities like ours. Lake Royale has received the award for the association of the year from Community Associations Institute. The award was presented to Bill Wallace by Robert VanGraafeiland and is hanging in the POA office for all to admire. Joe would like to see a check 21 machine at the front office to make deposits via wire then deposits could be made up to 5pm and this would alleviate staff from having to prepare and carry deposits to the bank. The General Manager reported on the conference and presented Bill Wallace with the award. This coming week the bids on paving should be arriving. Lake Royale now has the highest credit rating you can receive.

In the property owners forum on owner asked why he didn't have the right to use POA property as a cut through to Sledge Rd. Chief Umstead property owners needed to use the gate to enter and exit the lake. Robert explained the use of common areas for the intent they are suppose to be used and that property owners cannot us buffers.

Lee Robinson stated that we need to keep the mailboxes inside the community for safety reasons. She suggested cluster boxes at docking areas, which have ample parking. Ms. Robinson also voiced concern about the ball field costing us money for engineers, bleachers, and lights. She stated it was suppose to be done by volunteers.

Motion was made that the Board move the discussion on revisions to Rules and Regulations pertaining to drive way culverts being made of concrete to their next workshop. The point was brought up that double walled plastic pipe (approved by DOT) installed properly is just as durable as concrete. Motion carried.

Many contractors and visitors are issued passes to replace expired passes, with no follow-up calls to property owners. Many people drive through the property owner's lane at the gate while the guards are busy. **Motion was made to move this to the next workshop.** Motion carried. Chief Umstead is to address this issue at the next workshop of the Board.

There was much discussion about the Board not hearing BOA appeals until the Board has a procedure in place. There is much inconsistency in the BOD appeal decision-making. **A motion was made and seconded that hearing were to be postponed and fining be halted on appeals.** Joe stated it should take the Board just one month to get the procedure for hearing appeals in place.

There were no appeals heard at this meeting.
Meeting adjourned 10:15am. Closed session followed.