

LAKE ROYALE BOARD OF DIRECTORS MEETING

JANUARY 16, 2010

CLUBHOUSE

- MEETING WAS CALLED TO ORDER BY PRESIDENT KEN SMITH AT 9:00 AM. THOSE IN ATTENDANCE WERE BOARD MEMBERS, KEN SMITH, JOHN GOODWIN, BILLE WAKEFIELD, TOM NICHOLS, TOM PETERS, DON GOULD, DANNY PEARCE, AIMEE SHARRETT, RUBY GALVIN AND RYAN WALKER. MEMBERS OF THE STAFF PRESENT WERE GM ROBERT VANGRAAFEILAND, T.R. ONEIL, PETE ENGBERG AND CHIEF JARRETT UMSTEAD.
- PLEDGE OF ALLEGIANCE WAS RECITED.
- **MOTION** WAS MADE BY TOM NICHOLS AND SECONDED BY BILL WAKEFIELD FOR THE APPROVAL OF THE MINUTES. **MOTION** CARRIES.
- **MOTION** WAS MADE BY TOM NICHOLS AND SECONDED BY BILL WAKEFIELD FOR THE APPROVAL OF THE CLOSED SESSION MINUTES. **MOTION** CARRIES.
- **MOTION** WAS MADE BY TOM NICHOLS AND SECONDED BY BILL WAKEFIELD FOR THE APPROVAL OF THE TREASURERS REPORT. **MOTION** CARRIES.
- IN THE PRESIDENTS REMARKS BY KEN SMITH, HE WANTED US TO REMEMBER JEAN SULLIVAN FAMILY IN THEIR PRAYERS, GAVE AN UPDATE ON THE BATHOMETRIC STUDY FOR THE LAKE AND ALSO DISCUSSED THE UPCOMING DATES FOR THE TOWN HALL MEETINGS. HE ALSO REMINDED US ABOUT THE DEVISTATION IN HAITI AND TO KEEP THIS IN OUR THOUGHTS.
- GENERAL MANAGER REPORT FROM ROBERT. HE ALSO WANTED TO REMIND US TO KEEP JEAN SULLIVAN AND FAMILY IN OUR THOUGHTS AND PRAYERS, UPDATE ON RENTAL DOCKS IS THAT WE HAVE 10 BOAT DOCKS AND 2 JET SKI SLIPS AVAILABLE. HE STATED THAT ALL THE OLD BLUE PRINTS HAVE BEEN TRANSFERRED TO ELECTRONIC FILES. HE ALSO STA TED THAT DURING THE MONTH OF FEBRUARY AND MARCH THE STAFF WILL BE WORKING WITH THE CENUS STAFF, CHECK IN THE ROYALE REPORTER FOR FURTHER DETAILS. TOWN HALL MEETING WILL BE HELD JANUARY 23RD, 7 PM AT THE CLUBHOUSE.
- FOR THE PROPERTY OWNERS FORUM WE HAD THREE MEMBERS SPEAK. BILL MCKINNEY SPOKE ABOUT THE CIVITAN, BILL FINCH OF THE BENEVOLANCE COMMITTEE UPDATED MEMBERS ON THE BENEVOLANCE BINGO, AND VINCENT RIGSBEE HAD QUESTIONS ON THE CAMPING LOTS.

OLD BUSINESS

- STATUS REPORT FOR THE 911 SIGNS GIVEN BY DANNY PEARCE. THERE WERE 8 SIGNS SOLD THIS MONTH AND THE WINNER OF THE REIMBURSEMENT WAS JOHN STANCIL.
- THERE IS ONE SEAT OPEN FOR THE BOA. THERE WAS ONE CANIDATE, ROBERTA MALONE. **MOTION** MADE BY TOM NICHOLS AND SECONDED BY DANNY PEARCE TO ACCEPT ROBERTA AS A MEMBER OF THE BOA. **MOTION** CARRIES.
- KEN ANNOUNCED THAT AIMEE SHARRETT WOULD BE STEPPING DOWN, THERE ARE 3 BOD SEATS OPEN.

NEW BUSINESS

- FIANANCE COMMITTEE RECCOMENDS FOR THE CLUBHOUSE GRILL THAT WE SPEND \$3,500 ON A FIRE EXTINGUISHER AND ON THE SEWER REPAIRS THAT WE NOT SPEND OVER \$10,000, FUNDED FROM THE RESERVE. **MOTION** MADE BY RYAN WALKER AND SECONDED BY TON NICHOLS. **MOTION** CARRIES.
- FOR THE APPROVAL OF THE 2010-2011 BUDGET DISCUSSED WAS RECCOMENDATIONS TO AMMEND SUB-PARAGRAPH 4 (TREASURER TO EXECUTE) BOARD MEMBERS WANT TO AMMEND THIS TO MAKE IT THAT SOMEONE ELSE WOULD BE ABLE TO EXECUTE PROCEDURES IN CASE OF EMERGENCY AND TREASURER IS NOT AVAILABLE. **MOTION** TO ACCEPT AMMENDMENT MADE BY BILL WAKEFIELD AND SECONDED BY AIMEE SHARRETT. **MOTION** CARRIES.
- **MOTION** MADE TO ACCEPT BUDGET/FINANCIAL POLICY AND PROCEDURES (1011-01) MADE BY RYAN WALKER AND SECONDED BY AIMEE SHARRETT. **MOTION** CARRIES.
- **MOTION** MADE BY BILL WAKEFIELD AND SECONDED BY TOM NICHOLS TO ACCEPT THE OPERATION BUDGET AS AMMENDED (V.1.04 Rev.). **MOTION** CARRIES.
- **MOTION** MADE BY TOM NICHOLS TO AND SECONDED BY RYAN WALKER TO RAISE THE DUES BY 5% (to \$577.06). **MOTION** CARRIES.
- IN REFERENCE TO THE CAPITAL/RESERVE, NOT REVIEWED BY THE FINANCE COMMITTEE, CURRENTLY PROPOSED IS \$485,250 IN EXPENSES, THE MONEY WILL BE THERE TO ABSORB PROJECTS. ROBERT WILL GIVE QUARTERLY REPORTS ON THE BUDGET. **MOTION** TO APPROVE THE 2010-2011 RESERVE/CAPITAL BUDGET (V.1.02) MADE BY TOM NICHOLS AND SECONDED BY RYAN WALKER. **MOTION** CARRIES.
- FLOOR OPENED TO MEMBERSHIP FOR QUESTIONS ON BUDGET.
- MOTION TO ADJOURN MADE BY TOM NICHOLS AND SECONDED BY AIMEE SHARRETT. MOTION CARRIES.

APPEALS

- REFERENCE CRAIG/WILLIAMS, 112 RUNNING DEER DR ON THE DORMERS, THEY PRESENTED THEIR INFORMMATION. TOM PETERS AND RYAN WALKER WILL RECUSE THEMSELVES FROM THIS VOTE.
- REFERENCE CHARLES AND DARLENE PAUL, THEY MADE THEIR ARGUMENT TO HAVE THE REST OF FINES WAIVED.
- MOTION TO ADJORN MADE BY RYAN WALKER AND SECONDED BY TOM NICHOLS. MOTION CARRIES. MEETING ADJOURNED.