



# Land's End Homeowner Association

## Minutes of Board of Directors Meeting

Date 1/29/2006

The Board met at 1:00 p.m. on this date in the Community Room of the LEVFD. In attendance were HOA Directors TJ Henshaw, Tony Brill, Dennis Schirato and Brad McCampbell. Barb Henshaw secretary was also present. Minutes of the 11/06/2005 BOD meeting were approved as written.

The Board approved the construction application for Lot G-28, Reynolds.

March 4<sup>th</sup> was the date picked for the 2006 Annual Meeting of Members. The Board approved the purchase of hors d'oeuvres and beverages for the meeting, and TJ and Barb said they would purchase the supplies and do the set up for the meeting.

Brad reviewed the HOA dues that he had received to date and who was late with their payment. TJ read the e-mail reminder he had sent to those owners. Brad then handed out a current copy of the financial history (attached) and the board approved the budget for 2006 with the main expenditures being road repairs, gate repairs and the reserve fund.

TJ reported that the HOA insurance policy would come up for renewal on 3/18/06. He said he had gotten quotes from several new/different companies and was waiting for a few more quotes to come in. He stated that it looked like we would be doing business with a new company this year and would save some money for the HOA.

Attention was turned to the Annual Meeting. The Builder of the Year award was discussed. Because of the number of homes built, cooperation with the HOA, and overall satisfaction by owners, the board again picked Lee Knight as Builder of the Year for 2005. Tony Brill said he would present the award.

TJ told the board that Alan Prendergast of the Lake Fork Rotary Club had asked him for a few minutes to address the owners about the Flag Program. Alan will be placed first on the agenda so that he could leave early.

TJ said he would deliver an update on the Fire Department and he would also tell everyone about the gate code change.



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TJ reminded everyone that both Dennis' and Brad's terms are expiring and that the meeting would end with an election for directors.

There being no other business to discuss, meeting adjourned at: 1:45

Barb Henshaw  
Secretary