

L.E. HOA & L.E. VFD Joint Meeting

Minutes of Boards of Directors Meeting September 7, 2003

This joint meeting of Land's End Homeowner Association and the Land's End Fire Department Boards of Directors was scheduled for the purpose of ensuring all parties were in agreement on the content and presentations for the Special Homeowner Meeting scheduled for 9/14. Availability dates were requested from all parties on 8/22 and this date was selected as available to the most parties. There was no quorum present for the VFD Board. The HOA Board meeting began at 3:30 at the home of TJ Henshaw. In attendance were Joe Munsch, Jack Essex, TJ Henshaw and Barb Henshaw.

In the first order of business the Board approved the minutes from the 7/20/03 HOA board meeting. TJ then showed Joe and Jack the finished sponsor signs. The two sign posts included the LE HOA logo and the sponsor names of those who had contributed to the island and water fall common areas. These will be erected as soon as possible.

TJ and Joe looked over the Deed written by Don Roberts for the roads in LE. Joe said he was having second thoughts about taking over the care of the construction entrance. He stated that a lot of the traffic at the construction entrance was from heavy trucks used in construction of owner residences and that they did most of the damage. Joe wasn't sure if he could repair the road as many times as would be necessary to keep it in good shape. He said he would look over the Deed and get back to TJ.

Jack, Joe and TJ then discussed the financial short fall of the homeowner funds. Jack stated that there was no way to care for the roads and pay bills with the current dues structure and that we would have to raise the fees next year. They also discussed charging a "permit application fee" for approval of new homes to offset some of the damage caused by construction traffic. TJ suggested \$1000. Joe said he thought that would be OK but wanted to talk it over with Paul Tibbets. The discussion was tabled until the next Board meeting.

The Board then approved the home and dock plans for L 43, on condition that metal posts on the dock will be replaced with wood.

TJ reviewed the presentations to be made at the upcoming Special Meeting, including the estimated costs of the outside shell of the fire station (\$50,000 building + \$10,000 driveway). They agreed that an assessment should not be the first financing option and instead owners would be asked to make a one-time voluntary contribution of \$1,000 or more to build the fire station. The presentations are incorporated into these minutes.

The meeting adjourned at 4:30 pm.

Recorded by Barb Henshaw