

Summerloch Green/LKE Board of Directors Meeting Tuesday August 6,2019

Roll Call: Randy Kelley (electronically), David Williams, Nola Kimm, Cal O'Neil, and David West present. Gene Perry absent

Secretary Report: Accepted as read . O;Neil moved, Kimm second. carried for pe

Treasurer Report: Accepted as read. West moved. Kimm second. Carried

Old Bussiness: President Kelley asked that the Board provide a card of thankyou and sincere appreciation for Phyllis Mahanke's years of service on the Board of the HOA. Chairman Williams stated that he would take care of that request.

New Business: 1. Bylaws Committee: Mr. West reported that the complition of the protocol for compiling committee recommendations relating to specific items of the existing Bylaws will be complete for presentations at that the workshop in Oct. The next committee meeting will be 10:00 am August 28 . President Kelley expressed concern for cost of printing and that we need to begin researching printing options. 2, Mr. O'Neil expressed the success of the kareoke at the pot luck dinner and asked that this will be a continuing event at these dinners. Barbara Brown was consulted and she said that that would be a good addition to our pot luck program.

Chairman Williams opened the meeting to member guests due to their expressed concerns: Visitors were given opportunity to express their concerns as follows:
Primarily, discussion related to recent rental of the Club House for activities ie: weddings with subsequent trashing of the library, soiling of sofa, taking items from the refrigerator, and cupboards , and preventing residents access to pool room. Other issues involved trespassing and stealing of golf carts and boat motors. Also an expressed need for security presence at bingo.
President Kelley stated that he and Mr. Williams will meet with management upon his return.

Meeting adjourned by chairman Williams.

Respectfully submitted by Secretary Pro Tem, David M. West