

LCPOA Meeting Minutes December 6, 2007

CALL TO ORDER 7:02pm

December	Name	Position
yes	Shaw, Brad	President
yes	Wilson, Carl	Vice-President
yes	Hoenig, Dan	Treasurer
yes	Dawna Schweitzer	Corresponding Secretary
yes	Schultz, Alan	Recording Secretary
yes	Dick Fish	Parliamentarian
yes	Anderson, Peter	
no	Bell, Teresa	
yes	Bohlin, Robbin	
yes	Brett, Cyndi	

December	Name
yes	Fuentes, Tara
yes	Hooper, Feff
yes	Huxel, Jennifer
no	Johns, David
yes	Lynch, Bob
no	Owen, Wayne
yes	Parks, Dennis
yes	Shaw, Andy
yes	Spears, Nina
yes	Thompson, John

9 Attendees
17 Total Attendance for month
77% Attendance

8 Attendees

- **Community Comment (Limited to 3 minutes per speaker)**
No Comments

- **Minutes of November 1, 2007 Meeting – Alan Schultz**
 - moved to pass
 - Seconded and carried

- **Treasurer's Report – Dan Hoenig**

	Regular	Security	Boat
Beginning	\$23,510.67	\$22,541.75	\$16,079.51
Debit	\$3,217.67		\$6,381.64
Credit	\$222.59	\$68.50	\$1.22
Ending	\$20,515.59	\$22,610.25	\$9,699.09

- Filed for audit

COMMITTEE REPORTS –

- **Membership –** Robin Bohlin– 397 members with 218 boat ramp permits. Dues request to be mailed first week of January. Need a committee update from each committee chair by December 31.
- **Neighborhood Events –** Tara Fuentes – Santa in Lake Country to be held Saturday December 8 at Fullness in Christ Community Center from 1-3pm. Sugar cookies are needed for decorations.
- **Main Entrances/Maintenance/Greenbelts –** Alan Schultz – Decorating main entrances December 8 from 9-11am. We need to send a Thank You Letter to Janice Burgess and all the Fort Worth workers that participated in

working on Greenbelt 11. The work is completed and it looks very good. We will be installing the greenbelt signposts Saturday starting at 10am. Any volunteers would be appreciated. The Committee moves we use Tommy Spiers Masonry to fix the front wall behind the fountain for a bid of \$1,550.00 pending a check with the BBB and a signed waiver protecting us from any claim. Motion seconded and carried.

- **Boat Ramp** – Alan Schultz – Construction of the gate has been started. Motion to allocate \$450.00 for the purchase of an industrial modem to communicate with the bar code reader. Seconded and carried.
- **Security** – Dick Fish – Nothing new to report.
- **Communications** –
 - **Corresponding Secretary – Dawna Schweitzer** – Newsletter is on the horizon. Need Committee Chair updates by January 15, 2008. Email notifications have been going really well..
 - **Web Master** – No update.
 - **Sign Master** – Struggling to find enough room to communicate all of the events.
- **Deed Restrictions** – Currently locating an attorney to handle violator..
- **EMANO** –The organization is currently recruiting some of the newer areas to join. Next meeting to be held in January. The city is conducting weekly siren tests in the area.
- **Gas Lease Ad Hoc Committee** – Meeting held with Pat Harris and Dennis Shingleton. Golf course and Amon Carter lease to expire in 2008. Met with a landman and oil & gas attorney and they both said to be patient for the best opportunity.
- **Eagle Mountain Country Club Ad Hoc Committee** – Large committee met a couple of weeks ago. There is currently a contract on the CC with a Dallas company. Will wait to see if it closes.

OLD BUSINESS

- **Nomination Committee – Dick Fish** - Presented Nominating Slate for approval. Motion to approve slate as recommended by committee. Seconded and carried. Nominations attached as TIFF file.

NEW BUSINESS

- **Motion by Membership committee to allow property owners from Woodlake and Summit Cove to be full active members of the Association.** Seconded and carried.

OTHER ACTIVITIES

- **Fort Worth Public hearings for 2008 street bond programs.** This is the last opportunity to have your voice heard on this matter. Mailers from the city available to interested parties.
- **Zoning Amendment for Harbor One** – They are looking to build condos between the water and Boat Club Road. Motion to oppose the amendment as an Association. Seconded and carried.

NEXT MEETING

January 3, 2007 at 7:00 p.m. Location: Fullness in Christ Community Center

ADJOURN 9:55 pm

Submitted by
Alan G. Schultz
Recording Secretary