

## **February 12, 2013 Long Point Improvement Association Meeting**

The meeting was called to order at 7:15 p.m. by Rick Betters. There was not a quorum present so that the meeting conducted no business requiring a quorum.

Present were Board Members Rick Betters, Sherry Maguire, Randy Harbin, Tricia Roe, Bob Johansen and Jen Adams. Resident Matt Eichner was also present.

The minutes to the last meeting were forwarded electronically and were approved by those present.

Treasurer's report: Rick Betters reported a balance of \$63,447.88 as of 2/10/13. A bill in the amount of \$181 from Allied Waste was questioned as to is that a monthly bill or a longer period of time. Bob J will check it out.

Community Property: Matt E will check with Shilling/Boyle as to needed tree work. Also if Shilling and Boyle will bring debris to the road Matt will remove it. Matt requested a big thank you to Tom Hall for all his help with cleaning up. Thank you Tom.

Boat Ramp: There was a question as to who can attend boat ramp committee meetings and the answer is anyone and everyone can attend.

Finance: Two checks, each for \$400, were written to Pasadena Signs.

Hall Management: Bob J. advised that there are many small jobs that need to be completed. Matt E advised that we'd best prepare for about \$30K in repairs in the next couple of years.

Helping Hands: Nothing to report.

Kids Activities: The Christmas party was a huge success with over 28 kids and adults attending. Thanks to all those who made the event happen.

Legal Affairs: There was discussion regarding the Pue property on Baywood Lane and the ownership of the parkway. It would cost approximately \$10K to litigate the matter. Counsel will negotiate with the property owner towards a resolution of the property owner paying legal fees and the community being granted a perpetual right-of-way.

Matt E. had investigated a property question and advised that Longmore Road and Shoreside Trail belong to LPIA and had never been turned over to the county.

Matt E. also mentioned a problem with the duck blinds. A solution to the problem is that the community will again pay the duck blind fee (\$40) so that anyone in the community can use it and there will no longer be a question as to use. Randy Bode will no longer pay the fee.

Liason: Still need a representative.

Old Business: The parking signs will be installed when the weather improves. Bob J will survey the areas to clarify what is needed where.

The community taxes are being worked on. Rick B signed the necessary forms and the taxes will be filed electronically.

The Krause family received donations from Senator Shue, the community and Mr. Pue due to their recent tragedy.

The meeting adjourned at 8:15 p.m.

Respectfully submitted:  
Sherry Maguire