

Lake Santee Property Owners Association, Inc.
Board Meeting Agenda
April 13, 2016
7:30 PM

Call meeting to order

Review and approve minutes of previous meeting

- Treasurer's Report as reviewed by the Finance Committee – Angel Hocker
- Board approves current bills as presented by the Finance Committee – Angel Hocker
- Opportunity for members to speak briefly
- Correspondence:
- Committee Reports:
 - a. Rules & Regulations – Polly Ann Fox
 - Second reading on section 12.10. The amended rule would read, “Outbuildings over 160 square feet in size and carports will have a continuous masonry foundation.” The only thing that is needed to change is the square footage from 150 to 160. Third reading.
 - b. Recreation – Carol Goodwin
 - c. Lake & Beaches – David Martin
 - d. Membership – Vicki Wilson
 - e. Community Room Committee – Vicki Wilson
 - f. Building Committee – Jim Massingale
 - g. Clean Up – Jim Massingale
 - h. Roads & Maintenance – Ron Day
 - Complete overview of spring/early summer plans of action.
 - i. Security – Mike Cutrufelli
 - Subdivision security safety initiatives.
- Old Business:
 - 1. No old business
- New Business
 - 1. Road rejuvenation and crack seal.
 - 2. Millings Quotes
 - 3. 2017-2018 Mowing Contract
 - 4. Lignin prices for 2016
 - 5. Velo in the Ville
 - 6. Nominating Committee.
- Lake Manager Report: