

POST 12/2/2017

DEEANN LAKEFRONT ESTATES
BOARD OF DIRECTORS MEETING

FRIDAY, DECEMBER 1, 2017

8:30 A.M.

CLUBHOUSE

Meeting called to order by Vice President Ron Mohr. Notice of meeting was posted on 11/27/2017.

Roll Call:

Rick Allgeier-speaker phone

Ron Mohr- present

Doris Berube-present

Jim Roe-present

Ed Clark-present

Minutes of the last meeting were read. Motion made by Clark, seconded by Roe to accept minutes as read. Motion carried.

Treasurers report was given with the following balances: Checking-\$15335.13; Reserve-\$73,610.34; Hurricane account- \$44,175.00. Motion made by Roe, seconded by Clark to accept the report. Motion carried.

Old Business-None

New Business-Budget approval for 2018.

Motion made by Roe, seconded by Clark to transfer \$20,343 from the Reserve account to the Checking account to cover over budget items (water tank, lake spray, and building painting) in 2017. Money needed to cover December budgeted items. Motion carried.

Motion made by Roe, seconded by Clark to pass the Budget for 2018 at \$157,133 plus amount for Reserve to equal \$176,599. This will set the 2018 Maintenance Fee at \$210 per month for each homeowner. Motion carried. Maintenance letter to homeowners will be mailed December 2, 2017

Roe made motion to adjourn seconded by Berube. Meeting adjourned at 8:50.

Respectfully submitted;

Doris Berube
Secretary/Treasurer

Past 11/11/17

DEEANN LAKEFRONT ESTATES
SPECIAL BOARD MEETING

SATURDAY, NOVEMBER 11, 2017
9:30 AM CLUBHOUSE

Special meeting called to select and approve roof replacement contract.
Meeting was posted Nov. 8, 2017.

Meeting called to order by President Rick Allgeier.

Roll Call:

Allgeier-Speaker phone
Mohr-Speaker phone
Clark-present
Roe-present
Berube-present

Minutes of the March 30, 2017 meeting and Nov. 8, 2017 special meeting were read. Motion made by Roe, seconded by Clark to accept the minutes as read. Approved unanimously.

Treasurer's report given with balances on Nov. 11, 2017 of \$19,307.95 Checking and \$73,411.29 Reserve. Motion made by Clark, seconded by Roe to accept the report. Approved unanimously.

New Business

Quotes for the roofs were: Spires Contracting shingles \$199,266.00, Spires Contracting shingles \$220,811.00, Tucker Construction shingles 262,016.00, Tucker Construction Metal \$480,000.00, Spires Contracting Metal \$427,568. Motion made by Clark, seconded by Roe to accept the Spires Contracting Quote for Roof Replacements for \$199,266.00. Motion carried unanimously.

Motion to adjourn made by Roe, seconded by Clark. Meeting adjourned.

Respectfully submitted
Doris Berube sec/treas

POSTED 11/8/17

DEEANN LAKEFRONT ESTATES
SPECIAL BOARD MEETING

WEDNESDAY, NOVEMBER 8, 2017
9:30 AM CLUBHOUSE

Special meeting to ratify an assessment for hurricane Irma was called to order by Rick Allgeier at 9:30.

Roll Call

Rick Algeier - speaker phone
Ron Mohr-Speaker phone
Jim Roe-present
Ed Clark-present
Doris Berube-present

Minutes and Treasurer report dispensed due to special meeting.

New Business:

Ron Mohr made a motion to set the assessment for each unit at \$2850 to cover the insurance deductible do to damage from Hurricane Irma in September, 2017. Payment can be made in 2 payments Dec. 15, 2017 and Feb. 15, 2018. Motion seconded by Jim Roe. Motion carried unanimously. Letter to owners will be mailed today.

Motion to adjourn made by Ed Clark, seconded by Jim. Meeting adjourned.

Respectfully submitted;

Doris Berube, secretary/treasurer

Posted 3/30/17

**DeeAnn Lakefront Estates
Board of Directors Meeting**

**March 30, 2017
8:00 AM
Clubhouse**

Meeting called to order at 8:00 by President Rick Allgeier. Notice of meeting was posted on March 27, 2017.

Roll Call

**Rick Allgeier-present
Ron Mohr-present
Jim Roe-present
Doris Berube-present
Ed Clark-present**

Minutes of the Annual Meeting were read. Motion made by Mohr, seconded by Roe to accept the minutes as read. Motion carried .

Treasurer report was given with the following balances on 3/27/2017. Checking Account-\$47,276.51 and Reserve Account-\$78,919.28. Roe made motion, Clark seconded to accept the treasurer report. Motion carried.

Old Business-None

New Business

Motion made by Mohr, seconded by Roe to award the painting of building 7 for \$11,185 and building 4 for \$8350 to Harris Painting company. Painting to be completed in spring 2017. Motion carried.

New numbers for all the buildings have been ordered for \$850 . Numbers will be attached on Bldg. 8,1,5,6,7 and on 4,2,3, and clubhouse when painting is completed .

Entrance Sign- waiting for quotes, item tabled.

Discussion of ways to improve the aesthetics of the lakeside of building included adding shutters at bedroom windows for a cost of approximately

\$6000 or adding additional palms. Tabled for future discussion.

The Board discussed a 11'8" X 20" "Sun Setter" electric awning with a wind sensor for the pool side of the clubhouse. Motion made by Clark, seconded by Roe to put \$4,500 in 2018 for awning. Motion carried.

TV dish on outside wall of building 5 will be removed and discarded. Owners reminded that TV dishes may not be attached to the building.

Owners are reminded they are responsible to replace and repair their doors. Doors are the responsibility of the homeowner not the BOD as per by-laws.

Motion made by Mohr, seconded by Clark to put 2 additional lake sprays in the 2018 budget for spraying the dock area and other open areas of lake for \$1700. Motion carried.

Motion to adjourn at 9:30 by Clark, seconded by Roe . Meeting adjourned.

Respectfully submitted:

Doris Berube, secretary/treasurer

• Post

**DEEANN LAKEFRONT ESTATES
ANNUAL MEETING
FEBRUARY 27, 2017**

Meeting called to order by President Rick Allgeier at 7:00 p.m.

Roll Call:

- Rick Allgeier-present
- Ron Mohr-present
- Doris Berube-present
- Jim Roe-present
- Mike Willingham-absent

Notice of the meeting was mailed or delivered February 1, 2017 to all homeowners. The agenda was posted February 20, 2016.

Minutes of the previous meeting were read. Motion made by Mohr, seconded to accept the minutes as read. Motion carried.

Treasurer report was given with the 2016 end of year balance of \$17,899.31 in Checking and \$55894.00 in Reserve. The current balance is: Checking 29,482.26 and Reserve \$112,265.06. Motion made by Roe seconded by Mohr to accept treasurer report as read. Motion carried.

Berube gave a year end report of the Clubhouse Renovation Committee. Report attached. The January 2017 balance is \$2088.74.

Old Business-None

New Business- Motion made by Roe seconded by Mohr to approve \$880 to spray the cattails behind building 1,2,and 3. Motion carried.

Allgeier thanked Willingham for his service on the BOD. There are 5 candidates for the 2017 BOD. Mohr made motion seconded by Roe to accept the following as BOD members for 2017. Allgeier, Mohr, Roe, Berube, and Ed Clark. Motion carried. Motion made by Roe seconded by Ed Clark to keep the BOD officers the same. Motion carried.

Recap of accomplishments in 2016 was given. Work Day to be March 11.

Motion made by Mohr seconded by Roe to adjourn meeting. Motion carried.

Termite inspection reports were given to any homeowner at meeting. Remainder will be mailed with the fall mailing.

Respectfully submitted.
Doris Berube, sec./treas

POSTED 1/2017

DeeAnn Lakefront Estates

Board of Directors Meeting

January 28 2017

10:30 a.m. Clubhouse

Meeting was called to order by President Rick Allgeier at 10:35 a.m.

Notice of meeting was posted on 1/17/2017

Roll Call:

Rick Allgeier – present

Ron Mohr – present

Jim Roe – present

Doris Burube – absent

Mike Willingham – absent

Motion made by Roe seconded by Mohr to accept the secretary report as read. Motion carried.

Treasurer report was given by Allgeier with a checking balance of \$37,001.50 and a reserve balance of \$112,171.00 as of 1/27/17. Motion was made by Roe, seconded by Mohr to accept the report. Motion carried.

Old Business: None

New Business: Nominating committee led by Dan Speakman nominated Rick Allgeier, Ron Mohr, Doris Berube, Jim Rowe, and Ed Clark to be 2017 board members. Allgeier asked for nominations from the floor. None were presented.

Motion made by Roe to accept nominating committee recommendation for board members. Seconded by Mohr. Motion carried.

Motion to adjourn by Roe, seconded by Mohr. Meeting adjourned 9:47 a.m.