Lakeview Terrace Park Association, Board meeting Sunday, May 1, 2021 at 10 a.m. Held at Debbie Novak's house.

Seven out of an eight member board were in attendance. See attendance sign in sheet.

New Business:

We need a website for the Association. This would make it easier on everyone. Brandon Thompson has worked on organizing the "binder" that has been handed down since the Park Incorporated.

New members Dave and Katie England. d-kengland@msn.com 6612 Palmer Ln.

Old Business; dock is self sustaining at this point. Dock fees have all been paid for the year.

If you are renting a house or a lot out to someone that wants to belong to the Park, they need to fill out a lease agreement and get that to John.

Confirmed that Lynnwood Sampson is the attorney that we will use if needed for anything. And he is who we have used in the past.

Kim Tomson asked about visitors tying off at the Park. This is okay on an as needed basis. The visitors should tie off somewhere away from the docks.

Kim also asked about another work day. It is fine to do an informal workday anytime you want. This has been done a lot in the past. We all appreciated everyone pitching in to help. The past cleanup day was March 27th and there was a good turnout. A lot got done.

John Thompson - We now have an outhouse for the season just like last year. Having problems with Willow Bay people coming over and using it. John will set it back in the foliage so it is not so visible. Hopefully this will take care of non-members using it.

There was discussion on whether or not to allow Jake Hoerner another chance to have membership to the Park. It was stated that a letter is to be written to Jake and delivered via certified mail that if he is willing to accept and abide by the Park rules and By-Laws, he would be allowed another chance to belong to the Park. The letter will state that there will be no toleration of misuse or disregard for the Park Rules and By-Laws as we have seen in the past from Jake. And that he will comply with all Rules and By-Laws on all of the Park Association properties. The mailing will have a copy of the Park Rules and By-Laws to go with the letter and a copy of the previous mailing that went to him in regards to his not being allowed to use the Park.

Brandon Thompson made a motion that we respond to the letter from Jake, that is not dated, requesting that he have membership to the Park with a certified letter and that he be given another chance to comply with the Rules and By-Laws of the Park Association. This is a last

chance letter/zero tolerance letter for Jake to abide by the Park Rules and By-Laws. Seconded by Tyler Mooseman and passed unanimously by the seven board members.

As per the By-Laws, Jake will have a reinstatement fee of \$50 and will need to pay the \$200 yearly membership fee prior to being allowed back as a member of the Park.

Gerry Ensminger, Treasurer Report. Current balance of \$4,051.81. First half taxes have been paid, \$1,273. Two deposits, \$1,400 and \$1,100.

Gerry also had a list of members that are paid so far. List was distributed to all board members.

Meeting adjourned.

Respectfully submitted by,

Debbie Novak

Secretary May 14, 2021