

**Lake Frances Estates POA Board Meeting  
May 21, 2025 1:00 pm LFE Clubhouse  
Agenda**

**CALL TO ORDER** (Dan Miller)

- Prayer and Pledge of Allegiance

**ROLL CALL** (Betty Helber)

**QUORUM ESTABLISHED** (Betty Helber)

**PROOF OF NOTICE OF MEETING** (Betty Helber)

**OFFICER REPORTS**

Secretary (Betty Helber)

- Approval of Minutes from 04/16/25 POA Board Meeting
- Approval of Minutes from 04/23/25 Special POA Board Meeting
- Approval of Minutes from 04/31/25 Special POA Board Meeting

Treasurer (Deborah Huffman)

- April 2025 Financial Report
- Certificate of Deposits

Vice President (Dale Huffman)

- Common areas
  - Tree trimming
- Garage/shed by pool
- Shuffleboard area

President (Dan Miller)

- Board Positions
- Resident Suggestions
  - Name plates on benches
  - Concern regarding stone driveway extension

**BOARD MEMBER REPORTS**

Harold Barkdull

- Billiard room
- Lake, dock, pier, gazebo
- Storage areas
  - Max size of RVs/boats/trailers
- Pools, pump house
  - Replacement of filters
- Coverage of functional areas

Nancy Fontaine

- Website
  - Go Daddy renewal

Allen Gage

- Clubhouse
  - Handicap Parking

Tim Horvath

## **COMMITTEE REPORTS**

- Finance (Bernice Kaczneski)
- Insurance (Bernice Kaczneski)
- ARC (Tim Horvath)
- Compliance (Don Fontaine/Nancy Fontaine/Betty Helber)
- Hurricane (Kathy Colucci)
- Social Club (Kathy Colucci)
- Safety & Security (Paul Hedrich)
- Community Improvement (Ronnie Cronin)
- Hilites (Shirley Kelley)
- Nominating (LaDonna Yoder)

## **NEW BUSINESS**

## **OLD BUSINESS**

- Five (5) Year Plan (Dan Miller)

## **CITIZEN'S FORUM** (Betty Helber)

- Barbara Horvath- Insurance & Gaming
- Denise Nelis- Misinformation

## **MISC**

## **ANNOUNCEMENTS** (Dan Miller)

- Next POA Board Meeting: 7/16/25 at 1:00 pm (LFE Clubhouse)

## **ADJOURNMENT** (Dan Miller)

Posted 05.18.25

Betty Helber, Secretary  
LFE POA Board of Directors