

Lago Vista HOA Board of Directors Meeting – 02/15/2012

Present: Mike Messina, Sonia Piasecki, Marty Piasecki, Ken Toledo, Ron Button, Maria Estrada, Frank Sierra, Vance Venegas, Jim Marks, Ken Toledo, Michael Castro, Frances Menke

President, Mike Messina, called meeting to order at 7:10 p.m.  
Treasurer's report submitted and accepted

Items discussed:

- Sonia to work on updating phone directory
- Jim Marks to work on setting up a speed dial (911) program to use for crime watch/emergencies
- Deed Restrictions discussed
  - Automatically renewed for 10 years if not changed
  - Maria will look into getting word to realtors to provide new buyers with copy of deed restrictions
- Sonia to contact three property management companies
- Increase in HOA Fees
- Put reminder in newsletter to report speeders and other disturbances to police

To be discussed at next meeting – 04/19/2012:

- Set date for garage sale
- Set date for home inspections
- Set date for end-of-year party
- Newsletter

Meeting ended at 8:24 p.m.

Respectfully submitted,

Frances A. Menke, Secretary

Attached: Treasurer's report

HOA of Lago Vista Bank Balance 2012 – 2013

Account #

100500829924

Date	Deposit	Withdrawal	Balance	Comments
			\$785.63	Beginning Balance
01/08/12		\$88.00	\$697.63	Postage Oasis,
01/17/12		\$46.90	\$650.73	Stampa, Envelopes
01/23/12		\$50.00	\$600.73	Hall Rental
01/23/12		\$56.29	\$544.44	Food, Refreshments Ck 2163 add back, never cashed
01/24/12	\$277.31		\$821.75	(sierra)
01/24/12	\$320.00		\$1,141.75	Dues
01/24/12	\$85.00		\$1,226.75	Dues
01/24/12	\$60.00		\$1,286.75	Dues
02/01/12	\$20.00		\$1,306.75	Dues
02/01/12	\$140.00		\$1,446.75	Dues
02/01/12	\$240.00		\$1,686.75	Dues
02/01/12		\$61.25	\$1,625.50	HOA State fee
02/08/12	\$180.00		\$1,805.50	Dues
02/15/12	\$160.00		\$1,965.50	Dues