

Home Owners Association of Lago Vista, Inc.

Annual Meeting of Homeowners

January 23, 2012

Oak Grove United Methodist Church

President George Tharin called the meeting to order at 7:15 p.m. Pastor Norman Kaufman was introduced. Pastor welcomed the Lago Vista neighborhood and offered a blessing to begin the meeting.

George began by thanking his board of directors for their support throughout the year. He went over projects that had been completed. He proceeded to thank the Special Tax District for doing such a good job in maintaining all common grounds of the neighborhood.

Treasurer Martin Piasecki presented the year end report. Questions were made and answered. The report was accepted and made part of the record of the Home Owners Association of Lago Vista.

President Tharin explained how it was the end of the term for the existing board of directors. Mike Messina made a plea for "new blood". He said more residents needed to get involved.

It was also mentioned that the Deed Restrictions were going to expire in 2017. Discussion ensued from leaving the Restrictions alone to making changes and / or addendums to the document. It was decided that this would be a priority for the incoming board to undertake.

There was discussion to the possibility of increasing the Homeowners fees and the proper way to do it. The consensus was positive to increasing the fees. A motion was made and seconded. President Tharin tabled the motion for further review by the incoming board of directors.

One of the residents brought up the fact that the Crime Watch needed to be revamped. She felt that we need to contact the call chain and make sure phone numbers are correct and those that are part of the chain realize the importance of their commitment. It was decided that Crime Watch would be examined and improvements made.

A La Serena resident brought up the problem of traffic and parking in the La Serena entry. President Tharin explained that the traffic pattern is a county issue and the association has no authority to interfere. Code enforcement was the agency to contact.

President Tharin asked for nominations from the floor to fill the positions of Board of Directors. Nominations were made and the new Board elected their officers.

Mike Messina- President, Ken Toledo-vice-president, Martin Piasecki-treasurer, Francis Menke-secretary...Jim Marks, Michael Castro, Vance Venegas, Sonia Piasecki- members at large

Meeting was adjourned at 9:00 p.m.

Sonia Piasecki
Secretary