



Minutes of the Meeting of the Board of Directors of
Lakes at Belle Terre Homeowners Association
July 25, 2011

The meeting was held at the home of Cheryl Hensley, convened at 6:16. Present for the meeting was David Strong, Cheryl Hensley, Carol Harrison, Denise Sharon and Danny Church.

1st business was to welcome Danny to the board as a director and as Chairman of the ACC.

2nd Minutes of previous meeting were read and approved.

3rd David gave a financial report and proposed we renew our insurance, which was approved.

4th Major projects were addressed as to completion and items still needing to be addressed. This included the back lake project which is complete and grass will be maintained by Mike when needed.

*Byers – agreed to send certified letter to conform to restrictions in relation to HOA property and servitudes.

*Affidavit of Temporary usage of HOA property by Rabelais & Waller to be signed notarized and filed with clerk of court.

*Discussed issues with sidewalks and culverts. Danny will research who is responsible for upkeep and repairs. IE.. contact councilman and or Mayor. Will address further at a future meeting.

*Voted 4-1 to restore lawn at lake access area when fence is moved from lake access between Byers & McRaes

*Cheryl will do more research before purchasing carp for lake. Concern is to avoid damage to fish population. Would be cheaper and more environmentally friendly than chemicals

*The repairs for the sign at the front entrance have been completed

*Cheryl has agreed to check products (large rocks/gravel) and prices for problem traffic areas on corner of Rue De Lac and other locations

*Cheryl Agreed to ask Mr. Bye about providing signs for lake access and will get prices on installing new signs and moving old signs to above waterline.

5th The board voted to renew homeowner's dues at current level of \$150.00 per household per year

6th Discussed annual meeting and sending of ballots to homeowners. Further discussion is needed on this. The board did unanimously vote to keep all received ballots sealed until annual meeting and to have a notary count the votes.

7th meeting adjourned

Secretary