

**Lake Jane Estates
Board of Directors Meeting
January 19, 2006**

Members present: Jeff Brain, Melissa Gubbe, Gordon Bowman,
Duane Shabo, Sue Shabo, Deborah Harlow Lanier, Suzy King,
Evelyn Raymond, Gus Lauch

Guests: Keith Arionus, Wayne Chalcraft, Dan Beebe, Dan Totten, Dan Jensen

Good of the Order: Wayne, Dan and Dan: expressed concerns about the high lake level experienced during the recent record rainfall. The Board listened, expressed a like interest, soliciting their help in exploring options to minimize the effects of high lake levels on lakefront property. Dan Totten volunteered to research possibilities for lake level abatement.

Dan Jensen: Presented a revised proposal. The Board reiterated their concerns as expressed in the letter dated Dec. 05. Dan will find the rest of the information and return it to the Board so a full picture can be presented to the members when their opinion is sought for the proposal.

Duane sent a letter to Dan Jensen summarizing the Boards needs.
Duane sent a letter to Dan, Dan, and Wayne thanking them for bringing their opinions to the Board and for their willingness to work on the problems.

New Business: Keith Arionus: Due to the number of short plat applications, past, present and future, it is suggested that the Board of Directors create a regulation, citing Articles of Incorporation, Article II paragraph 8 and 22, to recover expenses. The cost of materials, labor, equipment and mailings should be passed on to the applicant. When mailings and materials approach the fifty cent per copy to property owners within the 600ft. radius of said property, this expense should not come from the budget of our assessments.. The cost would be charged to the person presenting the proposal.

Voted: Add the following to the LJE rules and regulations:

General Rules #9:

Effective immediately, LJE is implementing a rule requiring all short-plat applicants to pay for costs incurred by the Association in reviewing and processing their applications. Short-plat applicants must now pay a \$200 deposit at the time they submit their application for Association approval. Costs incurred by the Association during the review and processing of the application will be deducted from this deposit. The applicant will be provided with a report of the costs deducted at the end of the review and approval process, and any unused funds will be refunded to the applicant. Costs in excess of the deposit will be charged to the applicant. This rule applies regardless of the Association's ultimate decision regarding the short-plat application.

Treasurer's Report: Accepted the November and December reports

Secretary's Report: Accepted the November report

Pool Report: See newsletter

Lake Report: See newsletter

Park Report: See newsletter

Meeting Adjourned

Respectfully submitted: Sue Shabo, Secretary