

**Lake Jane Estates
Board of Directors Meeting
July 30th, 2006**

Members present: Jeff Brain, Melissa Gubbe, Suzy King, Lenore Faulk, Gus Lauch, ReJena Kilmurray, Yvonne Snell, Gordon Bowman

Guests: Dave King, Jill Lauch, Keith Arionus

Good of the Order: New board members must be voted in.

***Park Committee Members that would like to stay are Gordon Bowman. Suzy will be leaving the Park Committee. Suzy made a motion and nominated Jill Lauch on the Park Committee. Gordon 2nds. All approved. Gordon nominates Lydia Bowman as position #2 on Park Committee. Suzy 2nds. All approved. Suzy nominates Gordon Bowman as position #3 on Park Committee. Gus 2nds. All approved.**

***Lake Committee Members that would like to stay on are Jeff Brain and Lenore Faulk. Wendy informed Jeff that she would like to be on the Lake Committee, but that she may not be able to attend all the meetings. Jeff motioned to have nominations for Wendy. None were made. Lenore says that it is important that we have all the board members present at the meetings. Jeff nominates Lenore Faulk on the Lake Committee. Gus 2nds. All approved. Gordon nominates Jeff Brain as position #2 on Lake Committee. Suzy 2nds. All approved.**

***Pool Committee Members that would like to stay are Chaunte' Chalcraft, Gus Lauch and Yvonne Snell. Gus nominates Yvonne. Gordon 2nds. All approved. Suzy nominates Gus. Yvonne 2nds. All approved. Gus nominates Chaunte'. Yvonne 2nds. All approved.**

***Jeff Brain says he will run for Vice President again this year, but that we need to try and fill the president position. Gordon nominates Jeff for Vice President. Gus 2nds. All approved.**

***Melissa Gubbe will stay on as Treasurer. Gordon nominates Melissa as Treasurer. Gus 2nds. All approved.**

***ReJena Kilmurray will stay on as Secretary. Jeff nominates ReJena as Secretary. Gordon 2nds. All approved.**

New Business:

***In the best interest of the home owners due to the new lawsuit as well as the repairs that need to be made to the facilities we will need to increase the current dues by \$25. The previous amount was \$245 making the new dues \$270. Jeff makes a motion to accept the new budget with the \$25 increase. Gordon 2nds and Gus 3rds. All approved.**

***Today we were served with a lawsuit from Randy Jenson. Melissa has not had a chance to thoroughly look at the paperwork and will present this to the board at the next meeting scheduled for August 3rd.**

***Jeff, Suzy and Gordon had a discussion regarding land use attorneys. We will discuss this at the next meeting as well.**

Meeting adjourned. Respectfully submitted: ReJena Kilmurray, Secretary 4:15 PM.