

45 It was decided that the issue would be turned over to the Strategic Planning Committee and Board
46 member Katherine “Katy” Leidel for their input on any corrective action to be taken.

47 **Treasurer’s Report**

48 The Treasurer’s report is attached as Exhibit “A”.

49 Henry Rhodes made a motion seconded by Larry Spelman to accept the Treasurer’s report as presented.
50 Motion passed unanimously.

51 **Safety and Security Committee:**

52 William Whitman reported that the change in personnel at the gatehouse was going very well.

53 **Landscape Committee:**

54 Ben Mayne, chairman of the Landscaping Committee, reported that the Eagle Nest area has been cut back
55 and an island on Kestral Drive has been trimmed in order to give traffic a better view. At this time only
56 routine maintenance is being done.

57 **Roads and Drainage Committee:**

58 Larry Spelman reported that he had received three bids for the Starling Drive road project:

59 Mariotti \$90,300.00
60 Gator Paving \$78,010.00
61 APAC, Inc. 77,019.00

62 After discussion, Larry Spelman made a motion, seconded by Richard Bayles, to award the contract to
63 APAC, Inc. Motion passed unanimously.

64 **Lakes Committee:**

65 In the absence of Jerry McFadden the Lake Committee report was given by Jack Jost, which is attached as
66 Exhibit “B”

67 **Public Relations Committee:**

68 No report.

69 **Strategic Planning Committee**

70 Henry Rhodes reported that the committee had received an astounding 56% or 393 responses’ from the
71 survey that was sent out to the owners at “*The Landings*”.

72 Henry Rhodes then thanked Richard Bayles for the countless hours he spent evaluating the responses’.

73 A full report is attached as Exhibit “C”.

74 Henry Rhodes then made the following motion seconded by Katherine “Katy” Leidel.

75 1. Approve the recommendations of the SPC’s Ecological and Environmental Project
76 Team.

77 2. Request that annual drainage maintenance program and education programming be
78 developed within the next three or four months,

79 3. Express LMA’s appreciation for the team’s many hours of research and meetings
80 devoted to produce these recommendations.

81 This motion passed unanimously.

82 It was also mentioned that the Association's Documents were also being reviewed for possible update
83 suggestions.

84 **Old Business:**

85 None.

86 **New Business:**

87 It was decided that there would not be a July 2009 meeting.

88 **Adjournment**

89 There being no further business, on a motion by Larry Spelman seconded by Henry Rhodes, the meeting
90 was adjourned at 8:30 pm. The next meeting is scheduled for June 4, 2009.

91 Respectfully submitted,

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94 George Niel, Acting Secretary