

June 17, 2006

Barney Stine  
Nick Cornwell  
Morgen Cornwell  
Julie Driver  
Tony Varda  
Jane Ellis

Meeting Called to Order: 10:17 a.m.

Minutes were read by Morgen Cornwell and a motion made by Julie Driver and seconded by Tony Varda to approve the minutes as read. They were unanimously approved.

**Old Business:**

- **100 Sugar Creek**

The warrant is in the process of being filed for any and all past dues as well as attorney fees.

- **Drainage Issue**

The engineering department is looking into the drainage problem on Lakeridge. The homeowners, however, have not been notified.

- **Board Members**

Tony Varda and Barney Stine will look into the by-laws of how many board members the association is allowed.

- **Treasurer's Report – Tony Varda**

As of April 30, 2006 the association has \$69,681. He reviewed the proposed budget that was discussed in the annual meeting. The annual dues mailing will be coming up in July – August. Julie Driver made the motion and Morgen Cornwell seconded the motion to approve the treasurer's report. This was unanimously approved.

- **Annual Meeting**

The board discussed how happy there were with the turnout and how many items were covered during the annual meeting, however, with a large group and many items on the agenda the board needs to be more cognizant of the time factor and keeping the meeting on track.

### **New Business:**

#### **- Adding the Treasurer as an Authorized Signature**

It has been noted that the treasurer is not an authorized signature of the association checks, therefore, the motion was made by Barney Stine and seconded by Julie Driver to have Tony Varda, the Treasurer, added to the authorized signatures for the board. This was unanimously approved.

#### **- Legislative Liaison**

It was brought up the board needs a legislative liaison with the Frederick County Board of Supervisors. This would help ensure that our issues are being heard and also would be a collective voice of the association. Barney Stine volunteered to be the liaison for the Lakeside Homeowner Development Association, but he would only contact the Board of Supervisors with issues that were addressed at the association meetings. Any property owner that has issues should be addressed by the Board of Supervisors should bring their concern to the monthly board meetings or the association annual meetings. This does not, however, mean that the property owner can address their concern themselves, but we the association is offering this service to help address issues collectively. Morgen Cornwell made the motion to the appointment of a legislative liaison, Barney Stine, and this was seconded by Tony Varda. This was unanimously approved.

The motion was made by Morgen Cornwell to adjourn the meeting and seconded by Tony Varda. This was unanimously approved. The meeting adjourned at 11:40 a.m.