

**LAKE WINNEBAGO HOME OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 11, 2008**

The following Directors were present for the March Board meeting: Mike Collar, Bob Mais, Craig Hamilton, Reese Wolff, Bud Edenfield, Dave Brown and Doug Lennie. Jack Plasse arrived late. Rob Lytle was absent. Alicia Holecek, Administrator, acted as Secretary for the meeting.

The Board read a letter from Kristen Seelbrede, H-1, regarding trash in the H-cove silt pond and brush in the HOA easement between their dock and their property. The Board is aware of the trash issue in the H-cove silt pond and the Lakes and Dam Committee has put together a sub-group to research the best possibilities for the silt basin in the future. The H-cove silt pond will be an area of concentration on the Lake Cleanup Day in May. Bob Mais addressed the issue of brush on the HOA easement. He will contact the Seelbreds and the adjoining neighbors to discuss possible solutions.

Mike Collar asked for a motion to approve the February 12, 2008 minutes from the Board of Directors meeting. Doug Lennie made the motion to approve; Craig Hamilton seconded it and it passed.

Mike Collar asked for a motion to approve the February 2008 treasury reports. Dave Brown made the motion to approve the treasury report; Reese Wolff seconded; the motion passed. Dave Brown made a motion to fund the contingency accounts per the 2008 approved budget; Reese Wolff seconded; the motion passed. Dave Brown made a motion to move the Lake Winnebago Homeowners Association checking account from Bank of the West to Union Bank; Reese Wolff seconded; the motion passed.

Mike Collar asked for a motion to approve the checks. After discussion regarding the check for the AYC roof repair Jack Plasse made the motion to approve; Craig Hamilton seconded; the motion passed.

Secretary's Report – Alicia Holecek, Administrator

The HOA office will be closed on March 19, 20 and 21.

We have hired Suzie Warren to help out in the office on a part time basis.

Reminder notices for HOA dues have been sent out. Late charges will be added after March 14, 2008.

As of 3/11/08, there are 50 residents who still owe 2008 HOA dues. There are 6 accounts with outstanding balances from 2007 and beyond.

16 members still owe for boat storage.

Boat and dock permits have been ordered and will arrive before the end of the month. Boat and dock packets will be mailed around March 30, with permits available after April 4, 2008.

Letters have been sent to previous lake patrol personnel for 2008 employment. Flyers will be sent to surrounding agencies for additional lake patrol personnel.

Letters have been sent to mowers for return employment. We will need to hire additional weed eaters.

New chairs will be in place for the next Board meeting.

CITY LIAISON – Jack Plasse, Chairman

Gate update: Bill Adkins has been doing preliminary work on the gates—testing the hydraulics, requesting new phone lines and checking out the controllers. He will be sending a letter to the HOA with a complete update in a few weeks.

SIGNAL – Dave Brown, Chairman

There was discussion about ads in the Signal that could potentially compete against AYC business. The Board agreed to avoid advertisements featuring Wednesday, Thursday or Friday night entertainment specials. Dave will take the information to the Signal Committee.

DOCKS – Reese Wolff, Chairman

Reese Wolff reported that two community docks at the AYC have been damaged this winter. He and the Dock Committee will try to make the repairs, but they may need some help from Elf Boat Docks.

AYC LIAISON – Dave Brown, Chairman

Reviewed minutes of the February 12, 2008 AYC Board meeting.

Dave reported that the AYC will be doing some spring maintenance to the building and will be installing the concrete slabs for the AC units.

Dave also reported that the AYC is trying to increase member usage. Surveys will be sent out to members with low AYC usage requesting information on how to make the AYC more successful.

Bob Mais reported that there have been complaints about the neon “Open” sign in the window of the AYC. Dave will take that information back to the AYC Board.

Mike Collar reported that in connection with the possible lake expansion, the developers have requested a task force be set up to evaluate the current AYC, the future of the AYC and possible improvements. This group will offer recommendations only. Mike will have more to report at the next Board meeting.

Doug Lennie and Denise Hamalainen-Lennie requested \$200 from the HOA for candy donations to the AYC Easter Egg Hunt. The event was not planned in advance, and there is not time to advertise for donations from residents. Dave Brown made a motion to donate up to \$200 for candy donations to the Easter Egg Hung. Jack Plasse seconded the motion; the motion passed with Doug Lennie abstaining.

BOATS – Doug Lennie, Chairman

Doug Lennie reported that if the HOA purchased a new patrol boat, it would be over budget. He recommended that a better alternative is to purchase a new motor for the existing boat. Bob Mais made a motion to approve the purchase of a 2008 Evinrude 115 e-tec motor for \$8275 from US Boatworks, Inc. Jack Plasse seconded the motion and it passed unanimously.

LAKES & DAM – Craig Hamilton, Chairman

Craig reported that the Lakes and Dam Committee had their first meeting and 11 subtasks have been assigned. Because there are so many tasks that fall under Lakes and Dam, the committee felt they would be able to accomplish more with assignments of individual jobs. Craig reported that the highlights of the meeting included possible GPS positioning of buoys, researching whether we can apply for any DNR grants and discussion that there is still more investigation needed between hydraulic vs. mechanical dredging. The Committee has decided to meet on the first and third Monday of every month, with reports being submitted from each sub-group. Craig will also be submitting updates for the Signal.

ARCHITECTURAL – Rob Lytle, Chairman

J-62 / 219 Winnebago Drive – Jack Plasse made a motion to approve a variance for a 50 year composite roof in weathered wood; Doug Lennie seconded and the motion passed.

H-44 / 298 Chickasaw – Jack Plasse made a motion to approve a variance for a 50 year composite roof in weathered wood; Doug Lennie seconded and the motion passed.

H-74 / 76 Paducah – Jack Plasse made a motion to approve a variance for a 50 year composite roof in weathered wood; Doug Lennie seconded and the motion passed.

PARKS & RECREATION – Bob Mais, Chairman

Bob Mais questioned if there is need for an addition onto the Mohave Boat Storage. An addition would add approximately 104 slips. Bob will research the cost and will bring more information to the next Board meeting.

Bob reported that there were complaints last year regarding the landscape maintenance. Bob will be getting bids from other landscape companies for the 2008 season. Dave Brown made a motion to empower Bob Mais to make a decision on the hiring of a landscape contractor for 2008; Reese Wolff seconded the motion and it passed.

Bob will be installing two benches at the tennis courts. Chuck Harrelson, Lake Winnebago resident and tennis coach at Lee's Summit West High School, has offered to evaluate the tennis courts to see if any additional maintenance is needed.

INSURANCE – Bud Edenfield, Chairman

Nothing to report.

FISH – Jack Plasse, Chairman

Nothing to report.

LEGAL – Mike Collar, Chairman

Nothing to report.

PLANNING – Mike Collar, Chairman

Nothing to report.

WAYS & MEANS – Dave Brown, Chairman

Nothing to report.

OLD BUSINESS

Mike Collar reported that the Lake Expansion Committee and the City are still meeting monthly. The developers are still waiting for approval from the Corps of Engineers.

Bob Mais informed the Board that he has received complaints from neighbors regarding a wooden platform that was removed from H-40's walk easement in the fall. The wood from the platform has been stacked on the dock. Mike Collar will evaluate and contact the residents if necessary.

NEW BUSINESS

None.

OTHER BUSINESS

There was no additional business to come before the Board; therefore, Jack Plasse moved to adjourn the meeting, Doug Lennie seconded the motion and it passed unanimously. Time: 8:30 pm

Respectfully Submitted by,

Alicia Holecek, Acting Secretary