

**Lake Pines Club**  
Board Meeting Minutes  
August 11, 2009  
6:30 p.m. at residence of Jay Alphin

Members present: Jay Alphin, Lee Alphin, Paula Boldt, Sandi Crews, Dwight Downie, Retha Jo Ginn, Christy Wilhelm, and Kathy Wegmann

Others present: none

Jay Alphin called the meeting to order and welcomed the group. Secretary, Dwight presented the minutes of the previous meeting and Sandi made a motion to accept the minutes as presented and Paula seconded the motion. The motion carried. Dwight gave an update on the development of the Lake Pines Club website and discussed it's application and marketing potential.

Treasurer, Christy Wilhelm, gave the treasurer's report and there was discussion regarding the pool was being overcharged for water and sewer usage by the Town of La Grange. Lee stated that he would follow up with the town to get clarification. Kathy made a motion to accept the treasurer's report as read and Sandi seconded the motion. The motion carried. Discussion ensued regarding the gatekeepers being needed during off-peak hours and Retha Jo made a motion to reduce the number of hours the pool would need gatekeepers adding that they only were needed during peak hours. Kathy seconded the motion.

Jay gave a report on the quotes to have the pool house roof repaired/replaced and after much discussion the board decided to assess the current members for \$110 to cover the repairs. The board decided to mail a letter to members stating the conditions for payment of the assessment along with photos showing the roof in disrepair. Jay added that much needed additional repairs to the bathrooms and painting of the entire pool house by the awarded contractor would be included in the \$110 assessment. Kathy made a motion to award the roof replacement and repair contract to Fred Massengill and Lee seconded the motion.

With no further business to discuss, Jay thanked everyone for attending and adjourned the meeting at 8:00.