

**Minutes**  
**Lake Kathryn Estates**  
**Homeowner's Association, Inc.**  
*NOT FOR PROFIT ORGANIZATION*

January 8, 2019

**President:** Joann Vogelsang called the meeting to order at 7 pm

**Prayer by:** President called for a moment of silence

**No Pledge of Allegiance because of no flag**


**Roll Call:** Present: President Joann Vogelsang, Vice President Phyllis Mahanke, and Treasurer Barry Hirshfield, and Secretary Randy Kelley.

**Minutes of the Dec. HOA meeting:**

Minutes read by secretary and approved

**Treasurer's Report:**

Barry Hirshfield gave a report, \$1,002.73 in checking, \$7,753.69 in savings, and \$11,670.07 in Legal fund. Total of \$20,426.49. "report is attached"

 **Note:** President interrupted the meeting by making accusations that the election was illegal and yelling. The meeting was out of control. The remaining board members voted to remove her as President. Board voted to make Randy Kelley acting President for the remainder of the meeting.

**Old Business:**

H.O.A. Membership: up to 141 members

Barry Hirshfield reported no FMO meeting. He advised as a reminder that the new officers would have to go to training within 90 days of the election.

Joann Vogelsang reported we still need E-Mail addresses from some of our members.

**New Business:**

Two members signed to speak

Joanne Morris, She announced she has a problem with the current treasurer having control over both the HOA and the men's club financial funds. She feels it is a conflict of interest and unethical.

Sue Green, talked about a reminder that we are still playing Bocce ball.

**Clubs:**

**Men's Club:** David Williams reported, he thanked everyone that participated in the New Year's Party drawing. One of the winners gave the money back to the men's club.

**Putt Putt:** Wed. Mornings 9:30 they meet at the first hole just bring a golf ball and your putter'

**Yacht Club:** Meetings are held on the first Thursday of every month. Cost is \$10.00 per person. The name has been changed to Summerloch Yacht club.

**Garden club:** Gene Perry gave an update on the Garden Club progress, also talked about receiving a \$300.00 donation.

**Old Business:**

Question, on timeline of the sign change. Management advised that they have contracted with a design company.

Question, Sink in the new kitchen to small, answered: they advised it is in the plans to change it.

Question on miss information in the Directory, call Joanne.

**Election Results:**

Nominating Committee Chair Diane Shaw announced the election results of 2019.

Randy Kelley

Nola Kimm

Phyllis Mahanke

Cal O'Neill

Gene Perry

David West

David Williams

The seven board members moved to a private area to vote on new officers.

***The new 2019 officers are.***

President Randy Kelley

Vice President David Williams

Secretary Phyllis Mahanke

Treasurer Cal O'Neill

Board Members

Nola Kimm

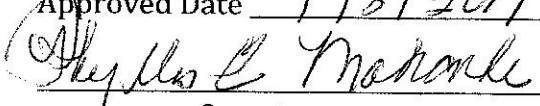
Gene Perry

David West

New officers sworn in.

No other business

Meeting Adjourned at 8:30pm

Approved Date 1/8/2019  
  
Secretary