LAKE CAPRI HOMEOWNERS ASSOCIATION, INC.
FEBRUARY 2015 MEETING MINUTES

THE MEETING WAS CALLED TO ORDER BY PRESIDENT MISSY JARRELL AT 7:30 PM. THE MINUTES OF THE NOVEMBER 2014 MEETING WERE APPROVED AS WRITTEN AND DISTRIBUTED.

TREASURER'S REPORT: BOB HASSER (770-482-9248)

BEGINNING BALANCE AS OF JANUARY 1, 2015	$ 12,869.93
INCOME:	$23,848.62
EXPENSES	$(2,279.64)
TRANSFER TO DAM ESCROW ACCT.	$(1,905.00)
ENDING BALANCE AS OF FEBRUARY 16, 2015	$ 32,533.91
BEGINNING MONEY MARKET BALANCE JANUARY 1, 2015	$40,376.40
INCOME:	$ 1.03
TRANSFER FROM CHECKING FOR DAM ESCROW	$ 1,905.00
ENDING MONEY MARKET BALANCE FEBRUARY 16, 2015	$42,282.43
TOTAL BANK BALANCE AS OF FEBRUARY 16, 2015	$74,816.34

PRESIDENT'S REPORT - MISSY JARRELL (770-484-0244)

WEBSITE- LAKECAPRI.COM. CIVVY ORNELLAS HAS MADE MANY CHANGES AND UPDATES TO THE WEBSITE. SOME OF THE CHANGES INCLUDED ARE AN EVENT CALENDAR, REORGANIZATION OF THE CONTENT, ADDITION OF CONTACT FORMS AND RENTAL AGREEMENT, CREATED A RESIDENTS ONLY SECTION WHICH INCLUDE THE MINUTES, NEWSLETTERS, STREET ADDRESSES, ETC. PLEASE VISIT THE WEBSITE AND IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT CIVVY AT JUSTCIVVY@YAHOO.COM.

REQUEST FOR UPDATES IN MEMBER INFORMATION: WE SENT THIS WITH THE DUES NOTICES. WE'VE HAD A VERY GOOD RESPONSE WITH TAG NUMBERS OF RESIDENT'S VEHICLES, EMAIL ADDRESS, AND THOSE WHO DO NOT USE EMAIL SO THAT WE WILL HAND DELIVER TO THEM. I HAVE ALSO CONTACTED HOME OWNERS WHO ARE RENTING AND OBTAIN NAMES AND PHONE NUMBERS FROM THE RENTERS. I'VE ALSO ASKED IF THEY WISH TO RECEIVE NOTICES FROM THE HOA. I FEEL THAT WITH THE NEW WEBSITE CHANGES AND GETTING GOOD CONTACT INFORMATION FOR ALL RESIDENTS, THE COMMUNICATION BETWEEN ALL WILL BE GREATLY IMPROVED.

CLUBHOUSE LIGHTS AND WIRING: I WILL BE CONTACTING OUR LOCAL ELECTRICIAN TO REPAIR LIGHTS IN THE CLUBHOUSE THAT DO NOT WORK, REPAIR THE LIGHT THAT IS TO SHINE ON THE FLAG AT NIGHT, PUT THE NEW LAMP ON THE POLE ON CAPISTRANO AND CHECK ON PROGRESS ON BREAKER PANEL IN CLUBHOUSE BASEMENT.

NEIGHBORHOOD WATCH: I AM STILL IN THE PROCESS OF IMPLEMENTING THIS PROGRAM. PLEASE LET ME KNOW IF YOU ARE INTERESTED IN BEING A "BLOCK CAPTAIN'. THESE ARE RESIDENTS IN VARIOUS PARTS OF THE NEIGHBORHOOD WHO ARE THE CONTACT BETWEEN NEIGHBORS AND THE HOA.

FIRE WATCH COMMUNITY: I WILL BE WORKING ON IMPLEMENTING THIS PROGRAM AS WELL.

VICE PRESIDENT'S REPORT – JOSEPH ORNELLAS (770-909-0806)

JOE HAS VOLUNTEERED TO BUILD BENCHES ON THE LAKE SORRENTO DAM. HE WILL BE USING HIS BLACK TRUCK TO ACCESS THE AREA, SO IF YOU SEE HIS LARGE BLACK PICK UP ON THE DAM, HE IS DOING THE WORK. JOE WOULD LIKE TO CREATE A QUESTIONNAIRE FORM TO DISTRIBUTE TO MEMBERS CALLING FOR SUGGESTIONS OF WAYS TO IMPROVE THE NEIGHBORHOOD.

COMMITTEE REPORTS:

CLUBHOUSE: TOM O'CONNER (770-484-6299) THERE WERE THREE RENTALS FOR THE MONTH, BUT THEY ALL RESULTED IN CANCELLATIONS. CLUBHOUSE SUPPLIES ARE GOOD AT THIS TIME.

Hospitality: Valerie Walker (770-558-1788) Not present. No report. Regarding the Annual Easter Egg Hunt, Valerie will be having surgery this spring, so she cannot host this event. A volunteer is needed if we are to have this event. Please call Valerie if you would like to volunteer. The proposed date for the Easter Egg Hunt is Saturday, April 4, at 2 PM.
Other Lake Capri events are the following:
-Easter Sunrise Service on April 5
- Lake Capri Clean-up days on May 9 and October 10
-Summer Bash Ice Cream Social on Saturday, May 23
-Annual Lake Capri Association meeting, Saturday, October 24
-Halloween Party on October 31
-Christmas Open House on December 6
All events take place at the Clubhouse.
Beach: Rebecca Berry (770-899-7808) Not present. No report. Missy said that new paper towel holders and soap dispensers have been purchased for the Beach restrooms. Rebecca will have these installed.
Lakes and Dams: Jim Bloom (770-484-0502) No report at this time.
Landscape: Buddy Roebuck (770-482-3341)
The silt fence that was running along the lake edge on the beach has been removed. Leaves and sticks have accumulated on the beach. Buddy will clean this up.
The Annual Lake Capri Clean-up days are scheduled for May 9 and October 10. Please put these on your calendar and plan to come help keep Lake Capri beautiful.
Safety and Maintenance: John Bumgardner – The beach gate lock will be installed soon. John will have the height of the fence in the gate area raised to 8 feet.
Restrictions: Chip Hatcher (770-500-9592) Chip continues to check the neighborhood for violations of our Covenants and issue citations to those in non compliance with a special focus on vehicles parked in yards and "junk" cars. A member raised a question regarding the placement of a sign in a yard to promote a business. Under Use Restrictions in the Covenants, section (o) states "Except as may be required by legal proceedings, no signs, advertising posters or billboards of any kind shall be erected, placed, or permitted to remain on the Property without the prior written consent of the Board." A member raised a question about the requirements for parking vehicles. Section (l) of the Covenants states that "Automobiles, mini-vans, sports utility vehicles used as passenger vehicles and motorcycles in good repair may be parked only in the garage, carport, driveway or gravel or paved parking pad perpendicular to the driveway. No vehicles may be parked on grass areas."
Security: Ted Boysworth (tboysworth@yahoo.com) –Ted sent a report stating that he will be installing the last of the security cameras in the Clubhouse area. He is working with Bob to update the list of paid members and their vehicles for use in patrolling the lakes and common areas. Resident member, Marcia Williams, reported three recent car break-ins along Rockbridge Road. They took place February 7, in the wee hours of the morning. These have been reported to law enforcement. Residents are reminded to lock their vehicles, to not leave valuables in them, and to call 911 to report any suspicious activity.
Publicity: Susan McNeely (770-482-2658) See attached newsletter.
Welcoming Newcomers: (This position is temporarily open.) No report.
Good and Welfare: No report.

Next Meeting: The next regular Board meeting will be Monday, March 16, at 7:30 PM at the Clubhouse.
Meeting adjourned.

The numbers below are important for you to keep by your phone and use when necessary:
Sheriff - Vandalism, theft, etc. – 770-483-4200
Animal Care and Control Department – 770-785-5927
Code Enforcement - Junk Vehicles, Littering Laws, Not Keeping Grass Cut, Sign Violations, etc. – 770-918-6608 or codeviolation@rockdalecounty.org