<u>Lake Capri Homeowners Association, Inc.</u> <u>November 2018 Meeting Minutes</u>

The meeting was called to order by Vice-president Marilyn Cooke at 7:30 PM. The minutes of the September 2018 meeting were approved as written and distributed.

In attendance: Marilyn Cooke, Bob Hasser, John Bumgardner, Rosa Taylor, Beverly Foster

Treasurer's Report: Bob Hasser (770-482-9248)

Beginning Balance as of September 17, 2018	\$ 50,917.20
Income:	\$ 5,452.34
Expenses:	(\$4,504.32)
Ending Checking Balance November 19, 2018	\$ 51,865.22
Beginning Money Market Balance September 17, 2018	\$ 34,928.94
Income:	\$.30
Ending Money Market Balance November 19, 2018	\$ 34,929.24
CD#8110000968659	\$10,000.00
CD#8110000968667	\$10,000.00
Total Bank Balance as of November 19, 2018	\$106,794.46

Bob discussed his success with collecting from members who are in arrears with their dues. His use of our attorney in this effort is proving effective. A Board member had a few questions which Bob

answered.

President's Report - Missy Jarrell (770-484-0244) Not present.

<u>Vice President's Report:</u> Marilyn Cooke (mcooke614@gmail.com or 770-559-3646) After Hospitality had their "Food Giving Event" on Sunday, November 18th, there was food left over which was offered to my church (The Fellowship of Jesus Christ Church in Conyers). We were already set up to bless 3 families with a "Thanksgiving Basket". Then someone donated 4 more turkeys and a ham, so this extra food came in handy allowing 5 more families to be blessed. From Pastors Michael & Vanessa Loyd they send a heartfelt "Thank you"!

Committee Reports:

Clubhouse: Missy has been helping with this position and sent the following report: There have been 5 rentals since last meeting. Missy will be working on getting the Clubhouse deep cleaned before the Christmas Open House.

Hospitality: Michelle Lewis-Headley (mslheadley@yahoo.com or 678-910-1088)

Not present but connected via telephone and gave the following report: The Halloween Party went well. Thank you to Mary Boysworth for all her help with this. The kids had fun!

The Food Giving Event that was November 18 was attended by one person who was helped with a donation of food. The remainder of the food was donated to Marilyn's church where it will be given to families in need.

The annual HOA Christmas Party is scheduled for Sunday, December 2, beginning at 2 PM. All members are cordially invited to attend and enjoy the tasty treats and friendly fellowship.

Michelle's schedule will allow her more time next year for hospitality events.

Marilyn and the Board thanked Michelle for her hospitality work this past year. Please continue to check your email and/or Facebook for hospitality information. Here's the FB link: https://www.facebook.com/lakecapriestates/?fref=ts

Beach: Mary Boysworth has been helping with this position. She sent the following: 1. Not much activity going on except for fishing. Garbage was taken out last week. 2. I will be taking down the volleyball net soon if anyone wants to help. 3. Also going to organize a cleanup for the storage room as soon as we get out the Christmas decorations. Right now it is too crowded in there. Can use some volunteers for that, so give me a call at 678-457-7324.

Lakes and Dams: Randy Roddenberry – Not present. No report.

Landscape: Tim Williams (678-662-8641): Not present. No report. The Board would like to thank the following volunteers for their work on the Annual Clean-up Day October 6th: Mary Boysworth, Tim Williams, George Whittington, Nancy Newman, John Bumgardner, Ron Jackson, Buddy Roebuck and his son, and Missy Jarrell. Our thanks to Marvin and Olivia Lindsey who donated money toward the clean-up effort.

Safety and Maintenance: John Bumgardner – John plans to repair the Clubhouse entrance doors and the Beach restroom doors. Rosa mentioned that there are some boards on the dock that need repair.

Restrictions: Chip Hatcher (whatsoccer@comcast.net or 770-500-9592) – Not present. No report.

Security: Mary Boysworth (678-457-7324 or mboysworth@yahoo.com) — Not present. Sent the following report: 1. Still waiting on an electrician to get with me to install the replacement security lights. 2. We have a new person who is going to be the Security chair. Hopefully, he will make it Monday night so we can introduce him. Marilyn has his info. 3. Only issue the past month was a group of kids doing some minor damage in the Men's room downstairs. We have filed a police report, but have not gotten a status update yet. Not going to press charges, just want the parents made aware so that it doesn't happen again. To prevent any further issues, we have changed the code to the bathroom until next year. Not many people are using it right now

anyway. If you need the code for the Beach bathroom, you can contact Mary. Publicity: Susan McNeely (770-482-2658) Not present. Please see attached newsletter.

Welcoming Newcomers: Beverly Foster (text her at 678-371-4106 or email at bfo8936134@aol.com. The "o" is the alphabet "o", not a zero.) The following new neighbors were welcomed to our community. They received a card, gift, copy of covenants, copy of the Rockdale County Code Enforcement Brochure and our secretary's memo:

Mr. Freddy Mitchell of 3022 Barcelona Way; Ms. Beverly Hoke of 2044 Monterrey Drive; Ms. Jacquilyn C. Vigay of 2524 Lake Capri Drive. Tatum and Diane Wayne of 2581 Lake Capri Road will receive their packet via the mail as that property is a vacant lot.

It was reported that the home at 2559 Amalfi had been sold but the house remains on the market.

The Board joins Beverly in extending a warm welcome to our new neighbors.

IMPORTANT: Please contact Beverly if you know of anyone new moving into the neighborhood so that she can welcome them.

Good and Welfare: No report.

Meeting adjourned.

The next regular Board meeting will be on Monday, January 21, 2019, at 7:30 PM at the Clubhouse.

Residents are welcome to attend. Meeting adjourned.

The numbers below are important for you to keep by your phone and use when necessary:

Emergency - 911

Sheriff - non-emergency -770-483-4200

Animal Care and Control Department – 770-278-8403

<u>Code Enforcement</u> - Garbage dumping and litter on roadways, Junk Vehicles, Not Keeping Grass Cut, Sign Violations, etc. 770-278-7103 or codeviolation@rockdalecounty.org

<u>Road Maintenance Department</u> – Limbs, etc., piling up along roadways, bushes obscuring visibility, broken road signs, etc., 770-278-7200 or email a request to kimberly.kelly@rockdalecountyga.gov

Lake Capri News Letter

The leaves are turning and the weather is cooling so it must be fall.

Congratulations to Herb George who celebrated his 90th birthday October 14 with friends and family.

Bob and Sandy Hasser drove up to Minnesota to visit family and on the way toured

Illinois and Wisconsin.

Buddy Roebuck was honored for his past military service with a trip to Washington D. C. on the Honor Flight on September 19. His son, Michael, was his guardian on the trip. Buddy was the youngest on the trip and the oldest veteran was almost a hundred years old.

Sympathy is extended to Marilyn Blaschke on the death of her brother who passed away several weeks ago.

Former resident Blanche Bishop passed away October 3rd at the age of 91. Blanche had moved to Sautee Nacochee, Ga. to live with her daughter and son-in-law Jenny and Ron Taylor, also former Lake Capri residents. Blanche loved Lake Capri and was active in the Woman's Club. Sympathy is extended to her family.

Sympathy is extended to the family and friends of long-time resident Mike Riley who passed away September 23 at the age of 91.

Sympathy is extended to the family and friends of former resident Elaine Bearden who passed away on September 22. Elaine had been a resident at Merryvale Assisted Living Home since moving from Lake Capri.

Former resident Dorothy McKibben passed away August 19 in Little Rock, Arkansas. Dorothy was preceded in death by her husband Grady McKibben. Sympathy is extended to her family and friends.

Tommy and I spent a week at St. Simons in October.

Dates to remember: Lake Capri Christmas Open House December 2 at 2:00. Come and start your Christmas season with your friends and neighbors.

Lake Capri Woman's Club Christmas Luncheon December 3. We will have lunch at the old John Boys restaurant in Snellville. Restaurant has changed names and I can't remember it. Come and join us.

As we approach this Thanksgiving, let us all give thanks for our many blessings!

Have and safe and wonderful Thanksgiving and Christmas.

Call me with your news. 770-482-2658

Susan McNeely