

Lake Capri Homeowners Association, Inc.
February 2020 Meeting Minutes

The meeting was called to order by President Marilyn Cooke at 7:30 PM. The minutes of the January 2020 meeting were approved as written and distributed.

In attendance: Marilyn Cooke, Bob Hasser, Mary Boysworth, Missy Jarrell, Michelle Headley, Tim Williams, Randy Roddenberry, Buddy Denman, Chip Hatcher, Rosa Taylor

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

Beginning Balance as of January 1, 2020	\$ 8,498.68
Income:	\$ 33,004.68
Expenses:	(\$ 2,692.60)
L.C.H.Inc. Dam repair account	(\$4,250.00)
Ending Checking Balance February 17, 2020	\$ 34,560.76
Beginning Money Market Balance January 1, 2020	\$ 21,857.32
Income:	\$.20
L.C.H.Inc. Dam repair account	\$ 4,250.00
Ending Money Market Balance February 17, 2020	\$ 26,087.52
CD#8110000968659	\$ 10,239.49
CD#8110000968667	\$ 10,000.00
CD #8110001023100	\$ 20,214.42
Total Bank Balance as of February 17, 2020	\$101,102.19

President's Report – Marilyn Cooke (mcooke614@gmail.com) or (770-559-3646).

Prior to the meeting we had the Rockdale County Team from the Board of Elections come out and

demonstrate the new voting machines. They also brought information on early & absentee voting along

with voters registration applications. They answered all of the residents questions & concerns. We had a great turnout and everyone was able to have a hands on turn on the machines.

I introduced three quotes for D & O Insurance and the Board discussed the three quotes received. A motion was made to choose "IHG" from Dreher Insurance located in Lawrenceville, GA. The motion was seconded. A vote by the Board resulted in 9 votes in favor of the motion, none opposed, and no abstentions.

Vice President: Ashley Baird (770-862-4572) Not present. Sent the following report: 1. Reminder to everyone in the community to please contact me if you see any street lights out. I will get it on schedule for the city to replace/repair; 2. Neighborhood watch: yet to pin down a captain for all 23 sectors of the neighborhood, but we will!;3. Tim, I am still able to help you burn the leaves, give me a call or text when you figure out a good day; 4. Mary, let me know if you want help with beach cleaning this Spring!

Committee Reports:

Beach: Mary Boysworth (678-457-7324 or mboysworth@yahoo.com) Curly will check the light in the Pavillion. The Beach gate code will be changed March 1. Until that time, use last year's code. The new gate code is mailed to members following receipt of their 2020 dues. Mary plans to get a new beach rope and line floats.

Clubhouse: Missy Jarrell – 770-484-0244 or msnjarrell@comcast.net: There has been one rental. Missy would like to get estimates to have the exterior of the Clubhouse painted.

Hospitality: Michelle Lewis-Headley (mslheadley@yahoo.com or 678-910-1088) The Valentine's Day Rose Giveaway went well. Michelle also gave out chocolates that she had made. (A member commented on how delicious they were!) Michelle thanked Mary who helped her that night and Buddy who brought them pizza for their dinner. Michelle distributed the leftover roses to elderly members in the neighborhood. Michelle's work schedule is still up in the air. When it is finalized, she hopes to schedule a Bingo Night. She plans at the next Board meeting to take pictures of the Board members.

Please refer to our Facebook page for information on Lake Capri happenings: <https://www.facebook.com/lakecapristates/?fref=ts>

Lakes and Dams: Randy Roddenberry (770-713-3290) The lakes have been staying full or more than full. The new Dock did what it was supposed to do as the lake levels rose and fell. Randy would like to be able to lower Lake Sorrento when big rains are predicted so that there would not be as much runoff over the spillways which results in some loss of fish. The siphon of that lake is working, but the control that would enable him to make adjustments to the water level is not. The Board discussed this and reached a consensus on calling a professional from McEachern to look at it for us. Randy has spoken to a representative from Hanson re concerns following the dredging of Lake Biscayne. Hanson will reevaluate the situation. They plan to add more fish to the lake and would like to schedule this when it can be announced as a Lake Capri community event so that children could come and see the process. The lower Lake Sorrento spillway is becoming overgrown with woody shrubs and should be cleared before they get bigger and block the flow. Tim will ask our landscape service to see if they would undertake this job. Buddy cleared the upper spillway of Lake Sorrento. There was a question as to who is responsible for clearing the roadway on the Lake Capistrano dam. The answer is that is a county road, so the county is responsible for maintaining it. The phone number for reporting roadway maintenance problems is at the end of the minutes each month.

Landscape: Tim Williams (678-662-8641): Tim plans to burn the debris pile in the picnic area and the shrubs that were cut down. He is looking for dry weather so that the pile will burn.

The annual Spring Clean-up of the Clubhouse and Beach areas is scheduled for Saturday, May 16, beginning at 8:30. The alternate date would be May 23. **Volunteers are needed. Please mark your calendar and plan to attend this Clean-up.** It is a wonderful way to contribute to your community and to meet your neighbors. Do a little or do a lot—every effort is Appreciated and Needed!

Publicity: Susan McNeely (770-482-2658). Not present. Please see attached Newsletter
Restrictions: Chip Hatcher (whatsoccer@comcast.net or 770-500-9592) Chip drove around the neighborhood to check on any Covenant violations. A couple of homes had old cars. He will send notices on this. A small house or shed is being built behind a house on Gibraltar. All new construction must be approved by the Board. Chip will check on this. It was suggested a call be placed to the county to confirm it meets the county code. An address on Lake Capri Drive has a dead tree leaning out over the road. The Covenant Committee will check on this.

Safety and Maintenance: Buddy Denman (denman557@comcast.net) Buddy replaced the Christmas lights on the Causeways with LED lights. The Board was pleased with how much brighter these are. He cleaned and replaced glass in the lamps. He inspected the Capistrano Causeway lights and found that ten light fixtures need to be replaced and two poles are missing. He will get prices on replacements. Marilyn wants to set a date to install the fishing/no fishing signs. Once a date has been set, she can call the utility companies to mark the areas.

The Beach restroom door needs to be checked and repaired or replaced.

Security: Open Position. Mary Boysworth (678-457-7324 or mboysworth@yahoo.com) is helping with this position. Mary discussed with the Board when we should begin our seasonal security patrols. It was decided that they would begin the first of May and extend through Labor Day.

Welcoming Newcomers: Open Position. Ozella Williams is helping with this position. The following neighbors received a welcome gift, letter, and copy of the Covenants: 1.) Jeff Wazyic-2605 Lake Sorrento; 2.) Jillian Charles-3015 Riviera Drive; 3.) Terrence Sims- 2508 Amalfi Drive; 4.) Lorenzo Dixon- 2588 Lake Capri Drive. **The Board joins Ozella in welcoming these new neighbors to Lake Capri!**

The following homes are still for sale: 2557 Lake Capri Drive; 2066 Lake Sorrento Drive.

A sympathy card was sent to Randy Roddenberry for the passing of his mother.

IMPORTANT: If you know of someone new moving into Lake Capri, please call Ozella at 404-403-4743 so that the newcomer can be welcomed.

Good and Welfare:

--The Stormwater Petition will be sent via email to Board Members. Mary stated that there would be a meeting at J H House Elementary School the following night re the Stormwater Petition.

--A member stated that there is bill (HR 523) in the Georgia State House of Representatives which would

prohibit local governments from regulating short-term rentals. This would negate Rockdale County's current ban on short-term rentals. The short-term rental here in Lake Capri was run as party house that caused many problems. Local law enforcement stated that they did not have the resources to deal with the problems short-term rentals were causing in Rockdale County. The Board discussed HR 523 and reached a consensus in opposition to the bill in the belief that regulating short-term rentals should be left up to local governments since they are the ones who have to deal the problems that arise. A letter will be written to our State Representative Doreen Carter stating opposition to HR

523.

The next regular Board meeting will be on Monday, March 16, 2020, 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

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

Road Maintenance Department – 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 Newsletter