

Lakes at Oakmont (LAO) Homes Association
13 December 2012 Board of Director's Business Meeting Minutes

- 1) **Meeting called to order** - 6:30 PM, Thursday, 13 December 2012 - Library, Platte City.
 - a) Attendance:
 - Board Members
 - (1) Present: Dave Huffman, Sue Palm, Scott Tessmer
 - (2) Not in attendance: Bob Beckel, Cindy Noble
 - Guests: None
 - b) Next Board meeting: Thursday 10 January 2013 at the Platte City Library, 6:30 PM
 - c) Annual Meeting: Monday 14 January 2013 Location TBD
 - d) Minutes are posted on the Lakes of Oakmont website, <http://lakes-at-oakmont.com>

- 2) **Bills paid/authorization to pay**
 - a) Green Grass Sprinkler for Annual services including spring backflow check and winterizing

 - b) Authorization to add 10 feet of concrete to west end of East Lake North side erosion project for \$390 and to spot fill trip hazards/holes in trail. Dave Huffman to oversee with Platte Valley Construction.

 - c) Authorization to remove seven (7) liens on homes that are up to date in payments. Total cost ~\$539. Scott Tessmer to work with LAO Lawyer – Bob Shaw

 - d) Approval to pay Platte County Taxes for all LAO common grounds – \$118.52.

- 3) **Issues discussed:**
 - a) Discussion to final Jan 13 as annual meeting date.

 - b) A summary of the the Lakes project update given by Dave Huffman.

 - c) Real Estate tax issue. LAO HA has been paying for property taxes for Castle Rock Development CO for land in LAO common areas. This 5 tracts must be signed over to the LAO by Castle Rock Development in 2013 to be legally part of the LAO. Appraise to be a over site of several years. Cost for 2012 is \$16.53, ~14% of the total Real Estate tax bill.

 - e) Issue was tabled to 2013.

- 4) **Meeting adjourned 8:10**