

# JOINT USE GOVERNANCE COMMITTEE

LOST LAKES CONDO ASSOCIATION  
NORTHWEST LAKES CONDO ASSOCIATION  
140 LOST LAKES DRIVE  
COCOA, FL 32926

## MINUTES OF COMMITTEE MEETING APRIL 19, 2005

The meeting was called to order at 7:00 PM IN THE lost Lakes Lodge.

JUC members present were Roseann Moore, serving as meeting chair, Tom Ervin, Don Feeser, Leon Krogulski, B.J. Wilson, Treasurer and Pat Sheley, Recording Secretary.

The minutes of the March 19, 2005 meeting were approved as distributed and posted.

The Treasurer distributed copies of the Profit and Loss YTD Comparison dated March, 2005 showing a balance from January to March of \$6,966.47. She reported that to date the pool committee has paid back \$8,000. The cost of the pool heaters and transformers is in the amount of \$18,530.00.

## COMMITTEE REPORTS

Activity (Helen Gregor) Casino Night was a great success. There will be a Health Fair held on May 4<sup>th</sup> and on May 7<sup>th</sup>, there will be a Hawaiian Luau. The committee will make plans to get some new pool furniture that is badly needed. Items that are needed are two lounges, four tables and four umbrellas. The price for the furniture will be \$1,703.00. Don Feeser made a motion that was seconded by Tom Ervin to give the committee \$1,000 toward the purchase. The motion was approved. The balance will come from Activity Funds.

Communications (Dot Caron) The deadline for the May Newsletter will be April 25<sup>th</sup>. The ads in the newsletter have been a very successful endeavor and they do a lot to help pay for the expenses of the copier.

Garden (Jenny Filichia) No report.

Lakes (Hank Gregor) A large 6 to 8 foot alligator will be removed. Hank talked to The Lake Doctor regarding small mud fish dying.

Lodge (Roseann Moore) The Lodge is reserved on May 22<sup>nd</sup> for a private party. There has been a problem with cleanup after community parties. A notice is posted regarding the cleanup policy.

Maintenance (Leon Krogulski) The bicycle racks are finished and will be installed. Shrubs will be planted by the pool equipment fence.

Pool (Helen Gregor) A check for \$2,000 was given toward the heaters. The balance owed for the heaters is \$8,530.00. There will be a raffle held to win a stay at a resort in Cocoa Beach. On May 18<sup>th</sup>, SeaWorld will give a presentation. Everyone is reminded to read the pool rules and regulations and also a reminder that everyone must take a shower before using the pool and spa.

RV storage (Joe Dalton) No report.

Security (Joe Dalton) No report.

Veterans (Pat Ryan) The Memorial Day Picnic will be on Monday, May 30<sup>th</sup> at the clubhouse. The cost will be \$7.00. Tickets will be on sale the first week of May.

## UNFINISHED BUSINESS:

There is a water leak in one of the pumps to the spa that will need to be repaired. All pumps have been replaced in the very near future. The developers have not responded to the JUC letter regarding the turnover. The small dock has been repaired and pressure washed. A business sign on the front of a resident home has been removed. The deck on the gazebo has been pressure washed by Pat Ryan

Minutes of JUC Meeting – April 19, 2005 – Continued

**NEW BUSINESS:**

Creative Caretakers will trim 28 trees for a total of \$605.00. A motion was made by Don Feeser and seconded by Leon Krogulski to pay for this service. The motion was approved. A discussion was held regarding selling items in the clubhouse. There was a motion made by Tom Ervin and seconded by Don Feeser to approve selling for a special Red Hat function and also the SeaWorld presentation. The motion was approved. The tennis courts need a new net on the right side court. A motion was made by Tom Ervin and seconded by Don Feeser to purchase a new net. The motion was approved. There is a broken treadmill in the equipment room. Don Feeser will get estimates to have the equipment fixed. A palm tree was hit by lightning. Tom Ervin made a motion to remove the tree. The motion was seconded by Leon Krogulski and the motion was approved by a vote of 3 to 1. There was a motion made by Don Feeser and seconded by Leon Krogulski to talk to the Lost Lakes lawyers regarding the turnover of the current Joint Use facilities. The motion was approved.

**ITEMS FROM COMMITTEE MEMBERS:**

It was reported that children are riding bicycles on both the shuffleboard and tennis courts. Also, persons were observed using a net to fish. A reminder was given to all residents to inform guest of the rules and regulations.

There being no further business to come before the committee, the meeting adjourned at 8:10 PM.

Submitted by Pat Sheley, Recording Secretary