

JOINT USE GOVERNANCE COMMITTEE

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

MINUTES OF COMMITTEE MEETING AUGUST 16, 2005.

The meeting was called to order at 7:00 PM in the Lost Lakes Lodge.

JUC members present were Don Feeser, serving as meeting chair, Tom Ervin, Dot Caron, serving for absent member Leon Krogulski, Joe Dalton, serving for absent member Roseann Moore, B.J. Wilson, Treasurer and Pat Sheley, Recording Secretary.

The minutes of the July 19, 2005 were approved as read, distributed and posted.

The Treasurer distributed copies of the Profit and Loss TYD Comparison dated July, 2005 showing net income January thru July, 2005 as \$21,583.71. It was also reported that the bill for the air-conditioning was in the approximate amount of \$1,500.00.

COMMITTEE REPORTS;

Activity (Helen Gregor) A check in the amount of \$2,530.00 was presented to the JUC Treasurer. This is the final payment for the pool heaters. The Pool Committee is now a part of the Activity Committee. On August 17th, there will be a meeting of those interested in the Variety Show scheduled for January, 2006. On August 20th, there will be a Summer Fling with hamburgers and hot dogs served plus beer and wine donated by several residents. On August 30th, the speaker after breakfast will be the Police Chief. A Pot Luck Dinner will be held on September 10th that will feature ham and on September 24th, there will be a Casserole Challenge. On October 1st there will be Italian Night and on October 29th will be a Halloween Party. The Annual Holiday Party has been changed from December 17th to December 18th.

Communications (Dot Caron) The deadline for the September Newsletter is August 25th. There have been several new ads turned in. Residents are encouraged to support those that have purchased these ads and to tell the merchant that they saw the ad in the Lost Lakes Newsletter.

Garden (Jenny Filichia) No report.

Lakes (Bob Stillwell) The contract with the Lake Doctor will expire at the end of August. It will be renewed as they are doing a good job. We are still waiting for the results of the toxicity report. There are still some unknown owners of boats on the beach area that need to be identified. A boat has been donated for the committee use. It was suggested that the beach area only be used for boats as it is not safe to swim in the lake because of snakes and alligators. It was suggested that several loads of gravel be put in the beach area.

Lodge (Roseann Moore) No report.

Maintenance – Several small maintenance projects have been taken care of. The bicycle rack sign has been repaired. A drawer in the kitchen has also been repaired. Several lights around the outside of the clubhouse have been replaced. Lights have also been replaced in the golf cart area and the light to the flag pole has been replaced.

RV Storage (Joe Dalton) The developer has completed several problems in this area. The poles to the large sign have been taken down and the area has been cleaned up. The dumpster is still there.

Security (Joe Dalton) A resident reported that a prowler was seen around his home. He called the guard at the gate. It was suggested that any problems such as prowlers, that residents call 911 immediately and not to call the guard and they are not armed.

Veterans (Pat Ryan) The next meeting of the committee will be on August 23rd.

Minutes of JUC Meeting August 16, 2005.

UNFINISHED BUSINESS:

A letter will be sent by the lawyers to the developer concerning items that still need to be taken care of before the turnover. This includes the RV Storage area, several problems around the clubhouse and the leak in the kitchen over the cabinets. The problem reported concerning a manhole cover that was reported is not a safety problem. Because of the weight of the cover, Tom Ervin made a motion, seconded by Dot Caron, to not attempt to fix this cover. The motion carried. Resident Kenny Deno has stated that a good sound system with good speakers would cost around \$3,000. A motion was made by Tom Ervin and seconded by Dot Caron, to proceed with the purchase of a new sound system. This should be secured in a locked cabinet. The motion was approved. Part of the furniture in the clubhouse has been sold for \$250. There is still one set to be sold for the same price. Volunteers are needed to help remove the damaged cabinet in the kitchen to make room for a commercial refrigerator and a freezer. Don Freeser will check on sizes and also prices for this equipment. It was stated that a small upright freezer has been donated. The deck on the small lake has been rehabbed and looks great. The petition being circulated on the use of the garage area next to the sales office will be presented to the Cocoa City Council in late September. A discussion was held concerning serving alcohol at club functions. It was reported that a one, two or three day permit can be obtained for \$25.00 per event or residents can go back to bringing their own. This would be covered under "host liability" of insurance coverage. Dot Caron made a motion, seconded by Joe Dalton, to either not allow the sale of alcohol or to get a liquor license. Discussion followed and the motion carried by a vote of three to one.

NEW BUSINESS:

There is framework on the property for a new gazebo on the small lake. Dot Caron reported that two new ads for the newsletter have been received this month.

ITEMS FROM RESIDENTS:

It was suggested that the next garage sale be held inside the community. Residents would have tables on their own driveways. The committee will check the rules and regulations concerning garage sales. This would mean that the gate would have to be left open and staffed by residents.

There being no further business to come before the committee, the meeting adjourned at 8:25 PM.

Submitted by Pat Sheley, Recording Secretary