

JOINT USE GOVERNANCE COMMITTEE

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

MINUTES OF COMMITTEE MEETING NOVEMBER 15, 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 October 18, 2005 meeting were approved as read and distributed.

The Treasurer distributed copies of the Profit and Loss YTD Comparison dated October, 2005 showing Net Income for October as \$4,328.08 and Net Income January thru October, 2005 as \$32,248.94.

COMMITTEE REPORTS:

Activity (Helen Gregor) The amount of \$500.00 has been sent to a family left homeless in Mississippi because of hurricane Katrina. The Activity Committee will pay Jerry Svrcek for his expenses to maintain the Lost Lakes Web Site. They will also reimburse Dot Caron for her expenses to produce the monthly newsletter. Casino Night will be held on November 26th and the Crafters Group will again have a sale of their items on November 30th from 1:00 to 3:00 PM. The stage caddy is here and will be put together. The new sound system is ready to be connected.

Communications (Dot Caron) The deadline for the December Newsletter is November 25th. Any items for the newsletter must be put in writing.

Garden (Jenny Filichia) Jenny wanted to thank everyone who supported the Ice Cream Social. Help is needed to place rocks around corners of the streets to deter cars and trucks from driving over the grass.

Lakes (Bob Stillwell) There was a boat washed up on the beach that is full of water and cannot be moved. The owner of the boat is not identified at this time and it must be moved in 30 days.

Lodge (Roseann Moore) A reminder that the lodge is reserved for private parties on December 2, 10 and the 12th, 2005.

Maintenance (Leon Krogulski) The access road to the gate has been fixed. The photo cell light on the flag pole will be lite only during the evening hours. Trucks on Lost Lakes roads are causing damage to homeowners lawns. Everyone should take notice of lawns.

RV Storage (Joe Dalton) No report.

Security (Joe Dalton) Someone knocked down a gate at the entrance. The back roads are in need of repair and have many potholes.

Veterans (Pat Ryan) The committee will continue to provide a monthly Saturday Pancake Breakfast. There was a discussion regarding a proposed design for a Lost Lakes Community Flag for the new yardarm. A contest was suggested with design drawings submitted to the newsletter to select a winner. Prices and proposals for the yardarm are being discussed.

UNFINISHED BUSINESS:

There has been no updated report on the repairs to be made for the turnover. Bids should be taken to have the deck and the gazebo repaired and sealed. Still waiting for permits to repair the spa heater. Bids for a new clubhouse roof will be taken soon. The donated freezer is in the clubhouse but cannot be placed until the kitchen roof damage is repaired. Both associations will submit a letter regarding the turnover.

