

March 11, 2007

4:00 p.m.

**Lake Crest Homeowners' Association
Board of Directors Meeting**

The meeting was held on March 11, 2007 at 4:00 p.m. The following Board Members were in attendance:

Jennifer Breland – President
Mike Lunsford – Treasurer
Charlie Conklin – Secretary
Tom Stanbury – Board Member at Large
Steve Braswell – Property Manager

There were an additional eleven homeowners in attendance.

Old Business

The Pavilion is behind schedule due to requirements by the City of Hoover Zoning Board expected start should be in May. Article of incorporation should be completed and signed by the end of the month. The beaver problem is being solved.

New Business

Steve Braswell presented the Balance Sheet. The Budget was discussed for the upcoming year. There will be 1500 lbs of crawl fish put into the lake to for nutrition to help increase the size of the bass.

The pool purchased a new vacuum to help clean the pool & quote is being sought to resurface the bathrooms at the pool.

One of the residents recommends that we change the sign to read Homeowners Association Meeting rather than Board Meeting. It was unanimously approved.

Tom Stanbury Member at Large expressed concern that the fill at the donated lot should be checked to see if we can build on it.

Mike Lunsford suggested that we have the soil tested. And also mentioned that we need to be acquiring all the Homeowners Association Properties. The meeting was adjourned.

The meeting was adjourned at 4:45 p.m.