

**LAKEPOINTE GARDENS POA  
Board of Directors  
Meeting Minutes**

**September 17, 2015**

The meeting was called to order at 6:35 P.M. at the home of President, Barbara Precourt, with the following members present:

Barb Precourt, President  
LaVonne Silhavy, Vice President  
Michael O'Meara, Secretary/Treasurer  
Tom Woods, Director  
Bob Howard, Director  
Bob Wirtz, Operations Manager  
Lee Ranger, Financial Manager

Operations Manager's Report - Bob Wirtz:

- Bob opened the meeting with a report on the lake aeration system. There was a malfunction with the motor. He is working to get the system (currently under warranty) repaired so it is up and running soon.
- Bob presented the proposed POA Operating Budget for 2016 as well as the proposed 2016 POA Capital Fund Budget and Townhomes Capital Fund Budget. These budgets were examined by the Board and unanimously accepted.
- The noise level from Strack and Van Til was discussed. The consensus was that the noise has not improved since Strack's initial attempt at reducing it by adding baffles to their fans. A subsequent letter was sent to Strack's representative, Mr. Moore, thanking him for taking such prompt action. In that letter, we also informed him that although some noise reduction was achieved, it was still beyond a comfortable level. He personally visited the site and notified Bob that he was hiring an engineering firm to come up with an additional solution. He was hopeful that something would be installed by the end of October, 2014.

To date, the noise level remains unaltered. Residents continue to complain and express concern that the noise may scare off prospective buyers and lower our property values. One of our concerned residents has been personally working on this problem. She has met directly with our mayor and has also received two letters from Valparaiso Building Commissioner, Vicki Thrasher. Bob stated that he has copies of the letters in his file.

The decibel levels (recently measured by Tyler Kent from the City) are still higher than the allowable amount. Strack claims that it is currently working on the situation. We cannot go after them until they state that they have finished solving this issue on their end. Bob will continue to monitor this problem.

- Preparations are underway for the annual meeting October 17, 2015. Work assignments were given to respective Board members for that meeting.

The meeting was adjourned at 7:23 P.M.