

## Lakewood Board Meeting – May 17, 2015

10:00 am

*Attending via conference call: Norm Hampson, Val Exner, Maureen Bain, Kelly Bain, Dale Oberbeck*

*Not Attending: Judy Hampson, Eric Koppa*

- I. Annual Meeting Summary – Maureen thought participation was good. Raise dues in 2016, work on gate. Norm thought it went pretty smoothly. Maureen will start working with website designer and hope to have done before summer's end. Dale wanted to know what items were going on the bulletin board at the lakefront. He wants to reinforce rules of lakefront. No dogs, dock damage, garbage removal etc. Maureen said moisture has been a problem but will laminate flyers this year. Will put up signs on Memorial Day weekend. Dale and Norm said people are bringing in their dogs. Some are coming over the side fence. Norm is going to reinforce fence on south side. Also people are causing damage to docks and swim buoys. Dale would like us to remind people that they are responsible for their guest's damage.
- II. Financial report Val. Revised Budget for 2015. Budget approved by homeowners at annual meeting pending revision of missing amount for tax preparation. 43 liens @ \$10 apiece if we don't get those before June 1. Also Maureen and Kelly would like Val to send out monthly financial report to board so we can all stay on top of expenses and checkbook.
- III. Board member tasks/compensation- Norm wrestled with problem. Officers paid. Maureen commented that Kelly isn't an officer but puts in as much time as one with newsletter, picnic, etc. Norm doesn't have a problem with Kelly getting paid same as officers. Dale will assist at lakefront and work with Norm for hourly and travel compensation. That will hold true for Eric especially if he can get some advertising. We should look at a commission structure plus mileage. Dale says only a handful of people help with association. Norm said most people will not confront people with dogs down at the lakefront. He is the only one who said anything to on Labor Day weekend. Dales suggested we put notices in newsletter to address No Dogs at lakefront, Take garbage with you, members are responsible for any damage their guests cause.
- IV. Beautification letters – Maureen talked about some Lakewood homeowners letting their properties get run down and the effect it has on the appearance of the whole neighborhood. She mentioned Barb Berken's proposed solution of sending letters to blatant offenders. Val stated her concern with legal ramifications being charged with harassment. Dale suggested that there wouldn't be any way to enforce notice to clean up or fix up. Maureen said we have an obligation to try to make people conform and we will be looking at specific properties like our neighbors, who put up their pink insulation 3 years ago and never put siding over it. Upkeep is mandated in the Covenants and Restrictions and is not harassment. Maybe we could tone down Barb's letters. Norm attested to the fact that

Barb's letters were very harsh and that we should soften them up a little. Maureen said she would make some revisions to the ones that Barb produced and we could take it up over email or at our next meeting.

- V. Picnic – Kelly The picnic will be Saturday, July 4<sup>th</sup>. We'd like to do the 50/50 raffle again. We need volunteers to run games. Norm related that the volleyball net, porta potties and and water will be turned on for Memorial Day. Pier stabilizers are ordered but not installed yet.