

Lakewood Properties Owners Association
Board Meeting Agenda
November 3, 2013 9 am
Norm and Judy's House

- Call to Order
 - Attending Norm, Judy, Michol, Barb, Maureen and Kelly
 - Barb called to order at 9:20 by Barb
- Reading of last board meeting minutes and approval
 - Barb moved to approve and Maureen second
- Financial
 - Monthly expenses-see Val print out
 - Keating in foreclosure keep lien
 - Barb approval Maureen second
- Communications
 - Updated contact information- 34 homeowners sent in updated contact information
- Old Business
 - Metal signs
 - \$19 each and cost can go down with more purchased
 - At pier private property, no overnight mooring 18X24 size
 - Private property-2 at gate stop sign shape 30X30 size
 - Private property-Lakewood POA only-violators will be prosecuted- where the no atv sign was
 - Signs should notify and be a warning
 - Lawn and seaweed contracts
 - Waiting on bills for work done in Oct.
 - Lawn cutting wording when once a month or additional cutting as needed
 - Check on other vendors-Judy is checking on 2 other vendors
 - Seaweed beach cleaning contract wording ok
 - Check on other vendors for seaweed cleaning
 - Work to be done around lakefront/burn area for brush pile
 - Burn brush side of trailer parking area
 - Burn in winter-no permit needed
 - Rope off section to put brush throughout the year
 - Do we need release forms if a homeowner helps with brush clean up?
Norm is going to check with insurance agent.
 - Change in lakefront landscape
 - Deja-homeowner wants to move brush and clean up volleyball area, Norm will meet with them to advise
 - Web site
 - Norm has 3 domain names Lakewood.org .net .com they will go away next year
 - Maureen had the domain Lakewood.com
 - Facebook is communicating with homeowners-promote it more

- Maureen suggested we table the website until the spring.
- Electric gate bids
 - \$11,746 Security Fence-card swipe, computer to make sure homeowners in good standing, automatic closure of gate,
 - 2 other said that they would not come out, but would give a bid over the phone
 - 1 said that it was too far-no bid
 - ACEC needs to trench electricity-1 meter would be the best
 - Should we start out small with just electric lock? Camo camera? We need to promote this with homeowners?
 - Barb will check on bids from other companies.
 - Table until spring
- Dredging
 - \$600 permit and it last for 2 years
 - It does not matter who does the work
 - We can add to the beach, but not the waterline
 - We need to check with other business to see who they use to dredge
 - Barb made motion to get permit, Judy second, all approved
- Barb and Val will meet in Feb to audit the books and they will work on taxes
- Tabled Business
 - Set office hours for May meeting
 - M-F 9-3 phone calls, email anytime
 - May homeowners meeting-call on other vendors (Spot-in the Woods, Carlson's)
 - Sign on side street-no admit
 - Leaving the sign
 - Shed floor fix
 - Val and Dale donated brick for the floor
 - Fencing gazebo
 - Norm-metal spike to help fence
- New Business
 - Release form-call insurance agent to see if we need these for homeowners to work on lakefront
 - Call on new lawyer in Adams-Don Woods
 - Email-concerns to each other
 - Judy wants to know about adds for newsletters
 - Homeowner idea about boat stickers to identify Lakewood POA
- Adjourn
 - Michol Moves to adjourn at 11:03 am Barb second