

**Lakewood Board of Directors**  
**Special Meeting for Bylaws, Covenants Revision Review**  
**February 25, 2019 6:30 pm**  
**Phone Conference**

**Present: Eric, Steve, Maureen, Kelly, Terry, Betty, Kathleen**

**Absent: None**

**Agenda:**

**7.3 Enforcement**

We basically talked about this last meeting so this is just repeated in 7.3. Step penalties.

Eric made motion to adopt as written. All in favor. None opposed.

**Grievance Committee**

Points of Discussion:

1. Since the Board started talking about beautification several years ago and Maureen and Kelly have sent letters on occasion to homeowners to correct problems, there has been mostly cooperation.
2. Maureen and Kelly don't know who would want to serve on Grievance Committee. Plus the Board should be impartial and objective. They know the bylaws/covenants. Board is the expert. There doesn't need to be another group to enforce bylaws/covenants.
3. Kathleen and Eric thought it might be good to have an impartial 3rd party.

Eric made a motion to not adopt this provision. Kelly seconded. Eric, Steve, Maureen, Kelly, Terry, Betty agreed. Kathleen opposed. Motion passed by majority.

Meeting Adjourned 6:49