

**Lakewood Board Meeting**  
**March 11, 2019 6:30 pm**  
**Phone Conference**

Present: Eric Koppa, Steve Hensen, Kelly Bain, Maureen Bain, Betty Anderson, Terry Anderson, Kathleen Pugh

Absent: None

Agenda:

1. Bylaws/Covenants Revisions to Attorney
2. Annual Meeting Saturday May 4
3. Proxy Mailing April 1
4. Election
5. Proposed 2019 Budget
6. Gate Update

**Issue or Topic: Bylaws/Covenants Revisions to Attorney**

Brought to Attention by: Maureen

Points of Discussion:

1. Maureen is consolidating revisions and will send to attorney

**Issue or Topic: Annual Meeting Saturday May 4**

Brought to Attention by: Maureen/Kelly

Points of Discussion:

1. Northern Bay has confirmed that we can have it there for the same cost as last year.

**Issue or Topic: Proxy Mailing April 1**

Brought to Attention by: Kelly/Maureen

Points of Discussion: Proxy for quorum and resumes for candidates

**Issue or Topic: Election**

Brought to Attention by: Maureen

Points of Discussion:

1. Steve is up for reelection and will be running again
2. Maureen and Kelly will be up for election but will not be running so there will be 2 more open positions
3. Resumes have to be to us by March 15. No resumes so far.
4. Maureen and Kelly put together manual of forms and procedures plus Board Standards as promised to the homeowners in the last few years.

Action Steps:

1. Everyone should reach out to potential candidates
2. Start email chain to talk about candidates

**Issue or Topic: Proposed 2019 Budget**

Brought to Attention by: Kelly

Points of Discussion: Kelly is still working on budget. Will present at next meeting.

**Issue or Topic: Gate Update**

Brought to Attention by: Kelly and Maureen

Points of Discussion:

1. Eric will stay on top of electrician
2. Maureen and Kelly have received
3. Steve has plenty of boulders for free to block off area next to gate.

**Meeting Adjourned: 6:52**