

Lakewood POA Board Meeting Minutes

March 26, 2020

via phone conference call

Present: Koppa, Geiger, Hensen, T. Anderson, S. Anderson, Volkmann

Absent: Pugh (Excused)

Minutes: Motion to approve January and February 2020 meeting minutes by Koppa, seconded by Hensen. Motion carried.

Lakewood POA response to COVID-19 – Motion by Koppa to express to homeowners to stay in their permanent homes during the pandemic referencing Wisconsin Governor Tony Evers' March 24th, 2020 "Safer at Home" order and the Door County news article requesting residents who have second homes in their community stay in their winter/permanent home location. Seconded by Hensen. Motion carried.

April 18th Ballot Count Discussion - Motion by T. Anderson, seconded by S. Anderson to extend the due dates for dues and the ballot opening until April 25th, 2020 with the caveat that it may be postponed further to May depending on the virus risks. Motion carried.

May 2nd Meeting Discussion - Alternative Dates - The Board will decide on April 25th, 2020 if it will postpone annual meeting. In the meantime, the board will approve the 2020 budget at the April meeting. Motion to approve by Koppa, seconded by Hensen. Motion carried.

Treasury Update - Dues - 2020 Budget Draft - 2019 Accounts Update. Motion by Koppa, seconded by Henson to add \$2,500 for removal of trees at the lakefront per estimates received by Geiger. Geiger is pursuing two additional estimates for the tree removal.

Secretary Update - Ballots received – Website has Pugh's blog about the COVID-19 virus posted. Volkmann will post on the website and lakefront marquee regarding the golf cart notice, dogs on leashes, and no shooting allowed in Lakewood subdivision.

Lakefront discussion - Spring Opening T. Anderson will open the winter gates and activate the electric gate tomorrow. S. Anderson will call places to get estimates for lakefront maintenance. April 15th, 2020 deadline to get bids in. Hensen will order new buoys, plus ropes and hardware. Motion by Koppa to add \$1,000 for swim area items, \$1,000 for gravel and grading of driveway, \$200 for mulch, seconded by Hensen. Motion carried.

Contractor Updates - Roof/Lakefront Geiger had a roof lined up, but contractor is unable to perform due to no employees. Geiger will continue to see if Butch with Castle Rock Roofing and Siding will give the board a quote.

Roads – Town of Strong's Prairie Communication is that they will repair the intersection of 20th Ave. and Cypress Ave. this spring/summer.

Spring Fire Prevention – Volkmann will post notice on the website and lakefront marquee.

Annual Meeting Agenda Draft – Set for April 15th, 2020 to post on website. Volkmann and Koppa will work on it.

Discussed dogs running around unleashed in the neighborhood. Adams County ordinance, and Lakewood covenants require dogs be on a leash, leader line or fenced in yard at all times. Motion to post ordinance on website and lakefront marquee by Koppa, seconded by Hensen. Motion carried.

Board discussed pursuing legal measures for those shooting guns in the Lakewood subdivision. Volkmann will send letters addressing recent shooting violations within Lakewood to property owners where shooting took place and to all adjoining property owners. Board is requesting all Lakewood property owners report shooting within Lakewood immediately and call 911, Adams County Sheriff Department. Sheriff's department is on notice regarding continued violation of subdivision rules regarding no shooting of firearms. Wisconsin State law prohibits shooting within 100 yards of homes and the board will move aggressively against property owners violating State laws and Lakewood POA rules regarding firing guns within the subdivision.

Motion to adjourn meeting by Koppa, seconded by Hensen. Motion carried.