

Lakewood Meeting Minutes

4/10/16

Called to order at 11:00 am. Adjourned at 11:30 am.

Phone Conference

Present:

Norm, Judy, Maureen, Kelly, Eric

Absent:

Dale

Agenda:

1. Lots 342/343
2. Lakefront Needs
  - a. Volleyball net
  - b. Noodles
3. Lawn and Beach care bids
4. Dredging and side lot
5. Annual Meeting Prep meeting -April 17 or 24?

Issue or Topic:	Lots 342 and 343 liens
Brought to attention by:	Norm
Points of Discussion:	<ol style="list-style-type: none"><li>1. Lots 342 and 343 have liens from years past that were not satisfied when the new owners bought through Fannie May.</li><li>2. Should we release liens?</li><li>3. Eric- liens go with property. New owners are responsible liens. We can call Fannie May hotline for information on the property or real estate attorney or bank. Quit claim if liens were sold with property.</li><li>4. Get more information and proceed from there. Do not release liens.</li></ol>
Action Required:	<ol style="list-style-type: none"><li>1. Maureen will call Fannie May hotline to get more information about how property was sold.</li></ol>

Issue or Topic:	Lakefront Needs
Brought to attention by:	Norm
Points of Discussion:	<ol style="list-style-type: none"> <li>1. The volleyball net is getting frayed on top. It may or may not last the season.</li> <li>2. The noodles that define the swim area will need to be replaced.</li> <li>3. If anyone sees the noodles on sale, pick up a case of them, which is what it takes to go all the way around swim area.</li> </ol>
Action Required:	<ol style="list-style-type: none"> <li>1. Norm will apprise us of condition of volleyball net and noodles when they have to be replaced.</li> </ol>

Issue or Topic:	Lawn and Beach care bids
Brought to attention by:	Norm
Points of Discussion:	<ol style="list-style-type: none"> <li>1. 4 requests for bid returned. 3 will meet Norm at lakefront. Property Works will email bid back. Lawns R Us has also responded.</li> </ol>
Action Required:	<ol style="list-style-type: none"> <li>1. Norm will apprise us of progress lining up company to take care of lawn and beach needs for the summer.</li> </ol>

Issue or Topic:	Dredging and side lot
Brought to attention by:	Norm
Points of Discussion:	<ol style="list-style-type: none"> <li>1. Pulled out busted cement weight. Boat ramp is filling in. Hump at end of boat launch and then drops. Will not be able</li> </ol>

	<p>to launch boats unless water stays up.</p> <p>2. Kelly- we told homeowners at last meeting that this was an experiment and that we were going to monitor if it filled in and not spend the money again if dredging didn't last. We should tell realtors that boat launch is unusable for the most part and shouldn't be used as a selling point for Lakewood homes.</p>
Action Required:	N/A

Issue or Topic:	Meeting Prep Meeting
Brought to attention by:	All
Points of Discussion:	<p>1. The electric gate is a work in progress. We are still doing research. We don't need to take any vote at the meeting regarding gate. We can't afford to install the gate until 2017. We don't have specifics to report to the homeowners. We can continue to get bids and do research and hopefully put it into the 2017 budget. Norm should give summary of his progress on gate research.</p> <p>2. To talk about at prep meeting -Annual budget, Towner update, things we accomplished last year and what we're working on for this year.</p>
Action Required:	<ol style="list-style-type: none"> <li>1. Kelly will write script and finish budget.</li> <li>2. Kelly will finish arrangements with Northern Bay.</li> <li>3. Prep meeting April 24 at 11:00 am.</li> </ol>


