

Lakewood POA Board Meeting Minutes

June 11, 2020

via phone conference call

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

Koppa called meeting to order.

Discussion was had regarding how the July 11, 2020 10:00am annual member meeting will be run, Koppa will revise and rewrite the script that has been used in past years. Geiger and Hensen will lead the presentation of the lakefront care and maintenance.

Volkmann will oversee a Bylaw, Covenant and Restrictions revisions ballot count at her residence at 8:00am the morning of July 11, 2020 with the assistance of Lakewood homeowner volunteers and will bring vote totals to the annual meeting for presentation to the members.

Motion to approve \$200 stipend for Geiger for his months as interim director by Koppa, seconded by Hensen. Motion carried.

Geiger reported that the stump grinding at the lakefront is complete. Contractor RU Stumped charged \$280 and asked to have his ad fee of \$75 deducted from payment. He also noted that he will no longer advertise on the website after this year. Motion to approve by Geiger, seconded by Hensen. Motion carried.

Hensen and Anderson decided that the excess cable Lakewood POA has from the swim ropes will be used to construct fences at the entrance of the park so trespassers can not drive around the gate with ATVs or vehicles. Will use 4" x 4" treated posts and Volkmann stated she would provide and donate posts for Lakewood. Motion to approve \$200 for the additional hardware needed for the fence by Koppa, seconded by Hensen. Motion carried.

Topics for the annual meeting:

Will request paid help from a Lakewood POA resident to assist with the website. Volkmann and the board would prefer outsourcing the website updates and maintenance to a Lakewood POA resident. Currently the web designer assists the board with adding content and timely updates. Kathleen will write a blog about the apparel and the open opportunity to administer the Lakewood POA website as a contractor to the board.

Koppa will do a Facebook post about the meeting, the apparel and the lakewood pavilion for the meeting site.

Koppa will discuss old business and update Lakewood POA members on the revisions to the Bylaws, Covenant and Restrictions, 7th Amendment. The governing documents are a living body, updating will continue and be required to achieve 75% participation and approval. Koppa will encourage future boards to continue the process should the ballot and signature count achieve less than 75% approval of the currently proposed revisions and 7th Amendment to the Covenant and Restrictions. The board will discuss beatification of the park, what has been accomplished, and what will be needed in the future.

New business will be replacing the pavilion roof, dredging, and five (5) additional trees requiring removal. Geiger and Hensen will discuss lakefront needs with residents. The board will welcome new owners and highlight recent improvements at Lakewood. The board will ask the new homeowners for ideas and observations. The board will discuss the rules of the neighborhood: reduced speed, no shooting allowed, ATV violations, dogs on leashes in the neighborhood, no glass or dogs allowed at the lakefront, and the prohibited use of golf carts within Lakewood and on Adams County roads.

Koppa will have a Google phone number for people to call to report gate malfunctions or issues at the lakefront and will share the number with homeowners at the meeting as well as post it on the gate sign. The board will also share the phone number for Wisconsin DNR Warden Wade (608.548.0300) with homeowners for DNR questions or concerns. T Anderson stated that the Lakewood board can not enforce local and state laws and the option to leave a message on the Google drive will only give people a way to complain and request the board do something about violations of state and county laws.

The board discussed revisiting a picnic or movie night. Pugh stated not at this time. The board agreed that future boards will have to entertain bringing back activities and COVID-19 is a present danger and deterrent to social gatherings.

Volkman stated she has been working on the spreadsheets for the vote tally and confirming volunteers for ballot counting. She stated there may be challenges to recording votes as many Lakewood property owners mailed back ballots without return addresses or lot numbers. The same sheets will be with Pugh at the pavilion the morning of July 11, 2020 for in-person voting and validation of votes counted and received by the board at the end of the meeting. All received ballots, envelopes, and signatures will be held by Lakewood POA board secretary for viewing by any homeowner who requests to do so.

S Anderson will bring water and snacks that are packaged, i.e. Little Debbie's.

Will have the 50/50 raffle that morning.

Motion by Koppa to not distribute flyers or handouts due to COVID-19 and to hang documents like the agenda, the minutes, 2019 budget and actual expenses, 2020 budget, board of director candidate bios on poster board for review before, during, and for a period of time after the annual meeting, and publish the meeting minutes, final 2020 budget, and Lakewood POA board of director voting results on the Lakewood POA website. Motion was seconded by S Anderson. Motion carried.

Volkman will prepare the poster board. Koppa will publish an announcement of the annual meeting location change due to COVID-19 and procedure for social distancing on Facebook. The notice of the alternative location has been posted on the lakefront marquee and on the Lakewood POA website for 14 days.

Next meeting will be June 25th at 7:00pm and the new script will be ready to review for the annual meeting.

Monies for the apparel purchased by board members will go to S Anderson.

Motion to adjourn by Koppa, seconded by S Anderson. Motion carried.