

LAKEWOOD
BOARD OF DIRECTORS MEETING
MINUTES FOR Thursday, July 23, 2020

The Lakewood Board of Directors meeting was called to order by President Eric Koppa at 7:05 PM.

1. Roll Call

Board Members Present Eric Koppa – President
 Steve Hensen – Vice President
 Stephanie Anderson – Treasurer
 Amy Volkmann – Secretary
 Ginny Palumbo – Director
 Scott Geiger – Director

2. APPROVAL OF MINUTES:

Motion to approve 2020 Annual meeting minutes with amended paragraph regarding Amy Volkmann taking attendance. Board stood by decision by Amy not to take attendance due to COVID-19 as the amount of signed proxies received met the 10% threshold to constitute a legal annual Lakewood POA member meeting.

Motion to approve by Eric Koppa and second by Steve Hensen.

Ayes: Koppa, Hensen, Anderson, Volkmann, Geiger, Palumbo

Nays: None

Motion Carried

3. WELCOME TO NEW BOARD MEMBERS FOR A THREE YEAR TERM

Scott Geiger and Ginny Palumbo

4. AMY VOLKMANN SECRETARY RESIGNATION

Eric Koppa accepted Amy's resignation as Secretary and she will move to a Director Chair. The position was opened to the current board members. Ginny Palumbo volunteered to take the Secretary position. Eric Koppa requested a voice vote and Ginny Palumbo was elected unanimously by the board.

5. DISCUSS BOARD STANDARDS/ROLES AND RESPONSIBILITIES

Scott Geiger and Ginny Palumbo reviewed and agreed to the Board Standards required of all active Lakewood POA Board members and officers.

6. **WEBSITE ADMINISTRATOR CANDIDATES**

Maureen Bain – initially designed the site and kept it up to date while on the board. Hamid Alwaissi – offered his services on a retainer basis.
Amy Volkmann asked Eric to reach out to Barbara Berken, as she had interest. This is tabled for now, as board needs to reach out to Barbara and Hamid.

7. **ANNUAL MEETING NEW BUSINESS DISCUSSION:**

Sargent of Arms volunteer to keep meeting running smoothly and efficiently
Sign in sheet at meeting. Be in alphabetical order and include lot numbers of each owner

8. **REALTOR LAKEWOOD PASS PROHIBITED USE – ISSUE GUIDELINES**

It has been brought to the attention of the board, realtors are giving their Lakewood Pass for the use of the beach front. Stephanie will start reviewing the log to see how many times their pass is being used.

9. **FENCE INSTALLATION UPDATE**

Steve Hensen discussed the fence has been installed and the poles need to be painted. Will need quotes for the additional fence pieces, including an electronic pedestrian gate.

10. **BOLLARD REPAIR AND INSTALLATION DETERMINE WHO AND WHEN**

There is a second bollard in the shed. Need to add extra sleeves. Eric made a motion for Stephanie Anderson to purchase up to two plastic sleeves and not to exceed \$250. 2nd by Hensen.

Ayes: Koppa, Hensen, Anderson, Volkmann, Geiger, Palumbo

Nays: None

Motion Carried

11. **INTERNET HOTSPOT AND SURVEILLANCE CAMERA SYSTEM:**

Discussed having cameras at the entrance facing the gate and beach along with an Internet hotspot. Tabled

12. **BOARD OF DIRECTORS FACEBOOK PAGE:**

Discussed having a Facebook page to get communication quickly to homeowners. All thought it was a good idea. Need a Board Member to create

the page and monitor it. Ginny Palumbo will create the page and all board members will be admins of the page.

13. COMMUNICATION:

Approved Board minutes will be displayed on the Marquee at the lake front. Send out email blasts to homeowners that have supplied email addresses. Owners that don't have emails will receive communication through the postal service. Eric made a motion to approve and was 2nd by Anderson.

Ayes: Koppa, Hensen, Anderson, Volkmann, Geiger, Palumbo

Nays: None

Motion Carried

14. NEW BUSINESS:

- Dredging 2021 – tabled
- Roof Quote – tabled until Spring due to most contractors no longer have the materials to quote, due to the pandemic. To be completed Fall 2021. Received two quotes at \$4900 for a metal roof. Kelly Bain also sent a quote she received. This quote was not a definite number.
- 4-5 trees need to be removed with stump grinding at the lakefront.
- Need additional stone on the drive. 1 truckload quote for stone and grading \$900. Used Hinz in the past. Need a quote for whole job and a quote for 1-2 loads. Need to get a quote from Hoffman Trucking and Excavating in Nekoosa.
- Repair lakefront – seawall needs repair as it is pushed out. – tabled
- Need a new child seat swing.

Eric Koppa made a motion to adjourn the meeting at 8:32 pm. This was 2nd by Ginny Palumbo.

Respectfully Submitted,

Ginny Palumbo
Secretary
Lakewood POA