

Lakewood Board of Directors  
Meeting Minutes – Recording Available  
10 am August 16, 2015  
Kelly and Maureen's House (1714 19th Ct.)  
Attending: Norm, Judy, Maureen, Kelly. Phone: Eric  
Absent: Dale, Val

I. Call to Order at 10:03

II. Waived Reading of last board meeting minutes and approval

III. Financial report

- Request financial report to board members every month–  
Kelly.
- Simple and easy to read at a glance – Maureen.
- Simple, chronological, quarterly reporting with account  
balances –  
Eric.
- Gate fund is applied at year–end after everything is paid  
– Norm.
- Explanation of Lien process – Mailed to Lakewood,  
notarized and  
mailed to Adams County and sends back freed lien. 4–6 week  
process – Norm and Judy
- Maureen will follow up with finding a financial form  
format to use.  
Norm will talk to Val about monthly or quarterly reports.

IV. Annual Meeting – Following up on homeowner's suggestions

- Road repair – Kelly contacted Adams County and they  
referred her to  
Strongs Prairie. S. P. didn't respond to request for road  
repair.
- Gate research– 2 or 3 vendors contacted. Form for Adams co  
permit.  
Norm is working it.
- Raising dues – confirmation
- Progress on Towners property – County can't do anything  
but  
condemn it. Norm will check to see if there's anything  
else we can  
do.
- Creative ways to make money – Advertising, 50/50s,  
merchandise

V. Communications

- Future of the Newsletter – Last newsletter going out  
around Sept 1.
- Website – Add Platt map, liens, place to sell stuff.
- Invoicing for dues

VII. Norm

- Seasonal Shutdown – Sept 15. Water and electric on for

awhile

longer.

- Title search - Title search contracted. It will be completed soon. We own the road adjacent and pay taxes and insurance on it.

Not much

use to association.

- Lakefront issues - Golf carts driving by volleyball net  
VIII. Adjourn at 11:35.