

### **Call to Order**

Attending: Judy, Norm, Val, Barb, and Michol

Call to Order at 9:08 am by Judy

Last month meeting minutes-Val made a motion to approve minutes- all agree

### **Financial**

- CD mature-Val closed it to get Ruth's name off-\$5552.39, wait to open a new CD until rates increase
- Ruth's name is on checking account-Val took \$14,000 out of the checking account and put into savings
- \$24,772.70 savings, approx. \$2000 in checking to cover expenses
- Reissue another check to lawn cutting service-they lost check-cheaper than stop payment #2079 for \$85.28
- ACEC check, ELK check, lien check came in, partial payment of another lien,
- Val and Judy will go into the bank to get Ruth's name off. If it doesn't work then Barb will write a letter to Ruth. We need a letter with her signature that she has resigned to get her name off of the checking account.
- Total expenses for Sept \$183.01 income \$285.81 Barb moved to approve and Judy second-all agree
- Judy introduced that Ruth turned in her resignation Sept. 5, 2013. Barb moved to pay Ruth through Aug. 31, 2013. Val second-all agreed. Ruth has to turn over her paperwork before we will pay her. Judy will call her to ask for 6<sup>th</sup> amendment, resignation letter with signature, and gavel by the end of Sept. 2013.

### **Communications**

- Jackie Costello-Dad passed away, kids are handling sale, she called Judy about questions hunting, and beach passes. Said she will call back with realtor info-never called back
- Avarerian-address incorrect, change address
- Storage facility- \$50 a month with electricity, North Storage-will add electricity (extension cord)- 3 months at a time-\$165
- New Home owner lot 196/197

### **Old Business**

- Gate closure issue-2009 voted on at an annual meeting to lock gate and if a homeowner wants a key they can have one for \$2. Norm will check on key prices for a dozen keys. There will be a letter to help keep homeowners honest/responsible with the key. Put the information in the newsletter.
- American Fence-5-10 thousand based on features we want, swipe card, computer systems, ACEC meter,
- ACEC-Val will check into if they have fencing gate options
- Let's get hard bids to see exact prices and take it to the homeowners
- Barb will call Adams County to check on land records to see if that road and fence are Lakewood Properties Owners Association

### **Planning Meeting Goals**

none at this time

### **Tabled Business**

Set office hours for May meeting

Sign to side street-no admit

Shed floor fix

Fencing gazebo

### **New Business**

- Norm made a motion to have Michol Startup be the secretary-Barb second-all agreed
- Barb made a motion to appoint Norm as president-Val second-all agreed
- Barb made a motion to remove Paul Kelly as trustee-Val second-all agreed
- Norm made a motion to appoint Maureen Cramer and Kelly Bain to be trustee-Judy second-all agree
- lakewordpoa@hotmail.com password: Boardmem111 –board members check and respond-blind copy other board members with bigger issues otherwise answer and delete email and bring it to the next meeting
- end of seasons Oct 15 water turn off, port-o-potties removed-Barb made a motion and Judy second-all agree
- Dock Solutions-will take docks away, store and bring back in spring-\$30 a sections-12 sections-Barb made a motion to use Dock Solutions, Michol second-all agree
- Val wanted to change no atv signs to atv parking here. Signs are wood and get put away in Oct. Look into metal signs so they stay up. Norm and Judy will check on sign costs-4 signs swim at own risk, atv parking here, private property, no animals. Check on LPO sign for the front street entrance.
- PO Box-Arkdale post office problems- Val made a motion to open a PO Box Adams, WI., Barb second, all agree
- Beach Passes-send invoice early in the year, gather info, send beach pass once check is paid, one beach pass for car and one wallet size per home owner, Barb is checking on prices to print picture car cards, 1000 plastic cards \$148.50 Minute Man, Barb made a motion to set replacement passes cost \$20, Judy second-all agree
- TJ Handyman- done this year after season, issues with buoys, rope vs cable, Judy/Norm will check on cable costs 3/8 in X 300 feet, need 48 noodles to over cable
- Lawns R Us- will contracts with us for both lawn and see weed, Get bids from Lawns R Us and other companies for lawn and beach, Barb will look at her contracts at work to get correct wording for our contracts
- Lake clean up needs, brush pile, trim boat turn around, pot holes filled, beach weeds pulled, plant evergreens, shed floor-flooding, only partially floored, needs to be cleaned,
- Things in the shed can be used by homeowners-will place \$50 deposit, Val will clean out shed, toss bad things, and inventory what can be used, email items to Michol to add to newsletter
- Should we increase association fees for next year? Big upcoming expenses new roof, dredge boat launch, and gate.
- Letter to homeowners about new board, gate lock/key, new email, look for newsletter soon

Meeting adjourn at 12:51.

**Respectfully submitted,  
Michol**