

Lakewood Board Meeting
November 28, 2017 6:00 pm
Phone Conference

Present: Eric Koppa, Steve Hensen, Kelly Bain, Maureen Bain, Betty Anderson, Jim Walsh
Absent: None

Agenda:

- A. Fall Shut Down
- B. Financial Report
- C. Gate Prep for Installation April 2018
- D. Updating our Bylaws in 2018 - Budget for Attorney
- E. Loose/barking dog Letters to Offenders
- F. Annual Dues Invoices

Issue or Topic: Fall Shutdown

Brought to Attention by: Maureen/Kelly

Points of Discussion:

- 1. Gate closed Sunday of Thanksgiving weekend
- 2. Steve will take down signs, volleyball net, swings

Issue or Topic: Financial Report

Brought to Attention by: Kelly

Points of Discussion:

- 1. Down on expenses. Under on almost every budget item except lakefront needs painting project. \$7000 surplus in checking account right now.
- 2. \$23,500 currently in gate fund. We want to have more in account for maintenance of gate after installation.
- 3. Swing set and fence painted. Repair fence in spots also.
- 4. Bid of \$2500 for painting fence and swing set.
- 5. Pavilion roof - Kelly got bid for metal roof.
- 6. Kelly mentioned getting solar lights on top of fence posts and volleyball poles.
- 7. We will also need gravel on lakefront road. Steve thinks it is \$350 a load. Maybe 2 loads would be needed?
- 8. Northern Bay wanted to fertilize at the lakefront to keep dust down and make grass more healthy. We also need more grass seed put on hill.

9. Perennials - Eric mentioned we could look into these for next year.
10. Betty will check with nursery for flowers and mulch.
11. Eric wants us to itemize mulch, flowers, gravel, seed and get from one supplier?

Issue or Topic: Gate Prep for Installation April 2018

Brought to Attention by: Kelly/Maureen

Points of Discussion:

1. Timing of Gate. Can we get it down this spring or do we send out beach passes.
2. Electrician
3. Turn Around area will need to be cleaned up or excavated.

Steve will investigate electricity, gate installation, sensor eye, keypad, how many badges and cost. Kelly will talk to Northern Bay about cleaning up turn around area.

Issue or Topic: Updating our Bylaws in 2018

Brought to Attention: Maureen/Kelly

Points of Discussion:

1. Bringing bylaws up to date.
2. Set aside budget money in 2018 for attorney.
3. Look for local attorney and specializing in HOA.
4. Eric would like 2 estimates from attorneys. Adams and Wis Dells.

Issue or Topic: Loose/barking dog Letters to Offenders

Brought to Attention by: Maureen

Points of Discussion:

1. Betty has witnessed loose dogs. Some have been aggressive towards Betty's dogs and other dogs.
2. Identify homeowner and send letter.
3. Kelly wrote blog about keeping dogs tied or on leash.

Issue or Topic: Annual Dues Invoices

Brought to Attention by: Maureen/Kelly

Points of Discussion:

Dues will be due by March 31 to bring it into line with our fiscal year that begins April 1. Bills will go out early-mid February.

Meeting Adjourned: 6:37 pm

Next Meeting: January 30, 6:00 pm

