

Lakewood POA meeting minutes
November 2, 2019
Held at Volkmann residence

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

Eric Koppa announced that 2020 will be his 6th and final year to serve as President, citing family and career obligations. He will conduct the 2020 Annual Member meeting on May 2nd, 2020 and will work with the board throughout 2020 to transition responsibilities to the current board of directors.

Appointment to Board: Motion to approve Scott Geiger as interim director until May elections by Pugh, seconded by Koppa. Motion carried.

Lakefront Needs: Discussion was had about the inconsistent quality of work that Northern Bay provided under contract for the season. It was agreed that a detailed list of expectations will be compiled when contracting for 2020. Mulching, weeding, mowing, raking of beach and driveway maintenance will all be addressed. Volkmann and Geiger will obtain other bids from vendors for the lakefront maintenance as a comparison to Northern Bays current contract.

The roof of the pavilion needs replacement and must be budgeted for in 2020. The Board will attempt to obtain three bids for the replacement of the pavilion roof and soffit.

Terry Anderson will contact Hintz Excavating to discuss grading the driveway in the spring.

The Board discussed the need for budgeting funds in 2020 for additional fencing, bollards and gate maintenance. Funds remain in the gate fund to facilitate gate maintenance in 2020.

Cleanup of the woods and dead trees will need to wait until spring.

Bylaw Revisions: The Board reviewed all the comments received from the website, the association email and the notes from the listening session held September 14th, 2019 at the pavilion. Once all revisions are completed and approved by the Board, will post on the website and send to attorney, Husch and Blackwell for review.

Motion by Volkmann, seconded by Koppa to present the bylaws as individual sections to be voted on when sent in March with the dues notices. Motion carried.

Motion to adjourn by Koppa, seconded by Hensen. Motion carried.