

Lakewood Board Meeting
January 30, 2018 6:00 pm
Phone Conference

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

Agenda:

A. Gate - Goal is to be active by June 1. We'd like to put a notice about gate in invoices going out Feb 1.

1. Excavation, grading and gravel for turnaround
2. Electricity
3. Security cameras/signs
4. Key cards - 1 or 2
5. Gate Installation
6. Keypad for parties
7. Electric eye for exiting
8. Lights at the gate?
9. Diggers hotline

* * The Gate is a big project and hopefully we can each take responsibility for a piece of this to get it accomplished by June 1.

B. Invoices going out Feb 1. Due date March 31

C. Elections - Jim and Eric are up per our rotation plan

D. 2018/2019 Budget

1. Lakefront needs
 - a) Gravel, roof, fence repair, painting, flowers, mulch.
 - b) Update from Jim Walsh on DNR programs to enhance our lakefront (subsidies for plants, birds, etc)
2. Bylaws update - Lawyer

Issue or Topic: The Gate

Brought to Attention by: Maureen/Kelly

Points of Discussion:

1. What is timing of gate installation? Should we put something on dues invoices?
2. Steve mentions that there are millions of options that have to be decided. Security and surveillance, keypad, turn-around, shack, webcam, electricity, excavation, etc?

3. Steve suggests for board members to go do walk around so we can ask/answer questions about layout, turn-around, etc. We want to have our ducks in a row so we can do it all at one time or don't forget something and have to go back and add things. Go on a weekend day to look at the area. Then Steve will meet with gate contractors after that. Tentative walkaround: March 18 noon

Action Steps:

1. Steve send out list of questions that we should consider about the gate and installation.
2. Available Board members meet to survey area on March 18

Issue or Topic: Invoices

Brought to Attention by: Maureen/Kelly

Points of Discussion:

1. Dues due on March 31 to align with fiscal year
2. Invoices will go out on Feb 5.
3. Do we still need to send out beach passes? Will gate be up before May meeting or Memorial Day?
4. Send out passes as usual this year because we don't know when gate will be installed.

Action Steps:

Steve will investigate electric and what we will need for gate. Will talk to ACEC.

Issue or Topic: Elections

Brought to Attention by: Maureen

Points of Discussion:

1. Jim's and Eric's terms are up. Jim will not seek reelection. Eric will.
2. On the invoices, we will be calling for resumes from homeowners who want to run for board. Deadline March 15

Issue or Topic: 2018/2019 Budget

Brought to Attention by: Kelly/Maureen

Points of Discussion:

1. Putting together preliminary budget. We need to decide what we'll need. Lakefront needs include Gravel, roof, fence repair, painting, flowers, mulch. Vinyl fence was suggested by Steve.
2. Steve could get his friends to help install a fence potentially. We will check options to buy vinyl. Will we want more secure fence in the future?
3. Roof - Steve will ask his roofing friend to take a look at it. Also knows Amish roofers he can ask for quote.

4. Bylaws update. Homeowners are interpreting rules the way they want. We need to hire a lawyer to help us update the bylaws. We will address two issues, rentals and defining some building standards. Find a local attorney who is familiar with POAs.
5. Northern Bay in the process of being sold. Meeting place, lawn care and advertising all up in the air.

Actions Steps:

1. Steve will get quote from gate contractors for vinyl fence.
2. Eric will check cost of vinyl fence if we install.
3. Eric will investigate local attorneys.

Meeting Adjourned: 6:51 pm

Next Meeting: April 12 6 pm

