

Lakewood Board Meeting
May 15, 2018 6 pm
Phone Conference

Present: Eric Koppa, Steve Hensen, Kelly Bain, Maureen Bain, Betty Anderson, Terry Anderson, Kathleen Pugh

Absent: None

Agenda:

A. Welcome to our new Board members, Kathleen and Terry.

1. Getting started
2. What you can expect

B. Lakefront Needs

1. Mulch and flowers
2. Volleyball net, swing
3. Communication board
4. Pier
5. Steve Holmes

C. Haugh trailer

D. Picnic - June 30

Issue or Topic: Welcome to New Board Members Terry and Kathleen

Brought to Attention by: Maureen/Kelly

Points of Discussion:

1. Getting Started:
 - a. Terry and Kathleen should send bios for website and photos. Maureen can use candidate resumes or revised. Email to Secretary.
 - b. Board of Directors Standards and Duties - Suggestions of what we need
 - i. Be our DNR go-to member. Get info and stay informed.
 - c. Meeting Etiquette: Challenging on the phone with 7 of us. Let each other talk.
 - d. Terry and Betty need separate email addresses as 2 board members.
 - e. "Respond to All" when replying to emails so everyone sees all of the conversation.
 - f. Answering homeowner questions if you are approached. As full-timers in Lakewood, Betty and Terry will be asked questions. In most instances, they should be directed to email talktous@lakewoodpoa.org or fill out the contact form on our website. Kelly or Maureen typically respond to those within a couple of hours unless it is something that has to be brought to the entire board. Maureen is the central communications person to make sure it is a response from the

board. All members have input into our position but we want all homeowners to get consistent answers.

Action Steps:

1. Terry will go down to Ranger station and get contact. Fence repair, etc.

Issue or Topic: Lakefront Needs

Brought to Attention by: Maureen/Kelly

Points of Discussion:

1. Terry and Betty got bushes and dirt for front. Northern Bay will supply mulch for extra \$\$.
2. Volleyball net and pier. Terry put the net up already. Steve will fix up swim area gear and assemble at home. Will put in water by Memorial Day. Steve will check on pier again.
3. Communication Board - Maureen will update board as soon as possible.
4. Signs - Wood signs need some refurbishing. They are weathered. Need to be sanded and polyurethaned again. Do at end of season.
5. Powerwash pavilion and shed before picnic.
6. Repair fence in the few spots until we get put up a different fence. Long nails? New pieces?
7. Steve Holmes will donate and plant coneflowers, lupine and milkweed if we want him to. Hill adjacent north of beach and area north of ramp could use help. Experiment on hill north of beach to add color. More groomed look for north of ramp?
8. Terry doesn't think we should fertilize because of runoff into lake. Kelly said we were just looking for fertilizing by pavilion as a test. Eric thinks it is far enough from beach and lake to be runoff concern. Steve suggested adding lime.
9. Eric thinks we need a load of gravel. Drive is going to be dug up for gate construction so we should wait on new gravel. Work with what we have for now? Northern Bay will grade as needed as part of our 5 hours/week in their slow mowing time. We'll bring more gravel after gate is installed.
10. Kelly wrote note on Chuck Roberts check. We need 2-3 bids on jobs and board approval on expenditures.

Action Steps:

1. Sand and polyurethane signs in Fall
2. Steve will powerwash pavilion and .
3. Terry will fix fence. He has deck screws.
4. Maureen will tell Steve Holmes to go ahead and plant flowers and throw some seeds.
5. Maureen will ask Bruce to add lime and maybe one application of fertilizer. Should we add seed up near the pavilion as well?

Issue or Topic: Haugh Trailer

Brought to Attention by: Kelly

Points of Discussion:

1. Email sent to Joe and Cassie Haugh regarding trailer. Haugh neighbors had approached Kelly and Maureen at Movie Night to ask about the boat parked on their land and can trailer be parked on the lot, violation of 6th amendment.
2. Talked to Joe who explained, gutted trailer bought as like a clubhouse. Wants to make it look like a train car. Has to build driveway to get trailer to back. Agreed to move boat off his neighbor's land.
3. 6th Amendment is inadequate because wording is so vague. No mobile homes used as a permanent residence. Amendment should have been more specific to cover travel trailers. Will need to add to list of things to talk to lawyer about. It has been sitting there a long time. How much longer before it's completed? Mobile homes are by definition, movable, so it is that. But he is not looking for permanent residence.
4. Terry Lipchow has an RV parked across from his lot. It is registered though and moves.
5. 6th Amendment 3.3 No Mobile homes 3.4 no abandoned vehicles or unlicensed.
6. We need to enforce bylaws the same for everyone. As a board, we are just now starting to identify issues like this. Since the neighbor brought it to our attention, it has been identified as an issue. Not all violations in the community have been identified but when they are, we should take similar action.

Action Steps:

1. Kelly will write letter from board to Haugh. Out of conformity with 6th Amendment 3.3. Camper needs to be moved within certain timeframe - 30 days.

Issue or Topic: Picnic

Brought to Attention by: Kelly

Points of Discussion:

1. Summer Picnic will be held on June 30 if everyone is available to help. Maureen, Kelly, Kathleen, Terry, Betty and Steve are all available. Eric is not.

Action Steps:

1. Kelly and Maureen Move forward with announcement and plans.

Issue or Topic: Mitch Ludwig

Brought to Attention by: Kelly

1. Kelly deals with irate homeowners regarding liens and dues all the time. She has heard every excuse under the sun. 16 past due liens and over \$2000 have been collected this year.
2. Mitch Ludwig sent in the money that was past due.
3. Betty wants to see copy of lien warning letter that was sent out. Homeowners approached Betty and Terry about "snotty" letter. Kelly said it is a form letter that everyone gets that was approved by the board 2 years ago. Kelly, Maureen and Eric drafted the letter which was designed to remedy situation. Not meant to be warm and fuzzy. Kelly reminds people above and beyond to pay their dues.

Issue or Topic: Pavilion Reservations

Brought to Attention by: Maureen

1. Haven't had any reservations so far.
2. Suggest we have parking pass that can be printed by reserver for their guests. Not a big issue since we only have this year left for passes.
3. Dedicated parking north of trailer parking for pavilion visitors.

Meeting Adjourned: 6:59 pm

Next Meeting: June 12, 6 pm

