

**Lakewood Board Meeting**  
**May 5, 2018 12 pm**  
**Lakewood Pavilion**

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

Absent: None

Agenda:

- A. Lakefront needs Lawn care/Beach Cleanup
- B. Board of Director Standards/New Board Member Start up
- C. Officer Elections
- D. Going Forward

**Issue or Topic: Lakefront needs and Lawncare/Beach cleanup**

Brought to Attention by: Maureen/Kelly

Points of Discussion:

1. Northern Bay has been contracted for 2018. Bruce and crew did a great job last year. Kelly and Maureen provided list of projects for crew around the grounds during slow times.
2. Gravel - Reinhardt is not accepting as much business due to lack of staff. Fenner hasn't gotten back to Eric. Chuck Roberts did a good job grading the drive as an immediate solution to the potholes for \$200.
3. \$200 for flowers/mulch that Betty will get. Planting out by signs in front. Burning bushes?
4. Dale was called to do touch ups and he came down and looked at it but refused to rectify issues. Back side of south side of drive sign was never painted. Eric will call.

Action Steps:

1. Betty will go to Twin Creeks. Ask for their advice on plants.
2. Call advertiser RU Stumped to get stumps out before the picnic.
3. Eric will call Dale to ask him to fix issues.

**Issue or Topic: Board of Director Standards/New Board member Start up**

Brought to Attention by: Maureen/Kelly

Points of Discussion:

1. Expense reports with receipts due by end of month. Email Kelly.
2. Board of Director Standards handed out.
3. New board members should choose to accomplish tasks that they are interested in. Suggestions that Kathleen might want to run kid's games.
4. Kathleen's expertise is in organization. Kid participation will bring families back. Family friendly and kid friendly activities.

5. Terry and Betty should have separate email addresses and answer as individuals.
- 6.

Action Steps:

1. Steve will investigate electric and what we will need for gate. Will talk to ACEC.
2. Betty will throw more seed on the hill.
3. Kathleen will come up with kid's games, checkers, jenga. Name tags for picnic goers.  
Kelly has prizes for kids that were donated for picnic 2 years ago that Kathleen can use.

**Issue or Topic: Officer Elections**

Brought to Attention by: Maureen

Points of Discussion:

1. Keeping same positions as last year. Eric-President, Steve- VP, Kelly - Treasurer, Maureen-Secretary. All agreed.

**Issue or Topic: Going Forward**

Brought to Attention by: Kelly/Maureen

Points of Discussion:

1. Kelly and Maureen have made great strides in getting people involved and having it be a positive place. Facebook has over 200 members. We have tried to get people involved socially.
2. We are excited to have a full board for the first time.
3. If we can all get 3 advertisers at \$75 each, it will help us fill up the business directory.
4. Dredging - get a price and bring it to annual meeting. People can vote yay or nay.  
Dredging will have to be done 3-4 times a year. Northern Bay is public launch.
5. Box on website to announce where boats can be launched that are too large for our launch

Action Steps:

1. Maureen will put box on website about launch being shallow and other places to put boats in.

**Meeting Adjourned: 12:37 pm**

**Next Meeting: May 15, 6 pm**



