

Lakewood Board Meeting
June 12, 2018 6 pm
Via Phone Conference

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

Absent: None

Agenda:

A. Picnic

1. RSVPs so far and time table for picnic day - Kelly
2. Kid's Games and Raffles - Kathleen
3. Shopko and Ace donations - Maureen
4. Singer - Kathleen

B. Pier - Maureen

1. Docking Solutions - same song and dance as prior years
2. Alternative Companies - Hadley Piers and Deano Docks
3. Shopping for Piers - Check out this video from Pier of d'Nort, a Wisconsin company
<https://youtu.be/5rCpiAUs3nk>
4. DNR - Configuration

C. Staggering Terms for Board Members - Maureen/Kelly

D. Gate Update - Steve

E. Key Elements for a Unified and Cohesive Board - Eric

Issue or Topic: Picnic

Brought to Attention by: Kelly

Points of Discussion:

1. 30-ish RSVPs so far. Kelly and Maureen will be at pavilion by 9, Kelly cooking by 10.
2. Kathleen will set up coloring table for the Kids. Kathleen made name tags. Collected various raffle prizes
3. Maureen got Shopko and Ace raffle donations. Kelly got the Point Bluff donation of tubing for 2 and cooler. She also said Northern Bay round of golf with cart is grand prize..
4. Kathleen arranged for Derek Buckley to play at the picnic for free. 1-4

Issue or Topic: Pier

Brought to Attention by: Maureen/Kelly

Points of Discussion:

1. Docking Solutions gets later and later getting our pier in. They blame lake levels (high and low) They have become more beligerant and less responsive. So we may want to explore other options.
2. Hadley Piers didn't answer phone. Deano Docks doesn't work on Castle Rock any more. They refer everyone to Docking Solutions.
3. Shopping for Piers - Pier of d'Nort, St. Germain company <https://youtu.be/5rCpiAU3nk>. They have a pier system that can be installed by one person. You can buy as many segments as you need. Maureen has been in contact by email.

Action Steps:

1. Steve will check out Pier of d'Nort when he is in St Germain this summer.

Issue or Topic: Staggering Terms for Board Members

Brought to Attention by: Kelly/Maureen

Points of Discussion:

1. We need to stagger terms so we aren't all up for election at the same time.
2. Kelly recommends that Terry, Betty and Steve should be up in April. Then Maureen and Kelly the following year. Eric and Kathleen in year 3.
3. Elections are basically uncontested so if the member wants to continue on the board, they will undoubtedly get voted back on.

Everyone agreed.

Issue or Topic: Gate Update

Brought to Attention by: Steve

Points of Discussion:

1. Century Fence is better deal of the two gate quotes. Key pad/fob company in Waukesha. Steve will get price from them.
2. Hard to get Electric quote. Terry will take care of electrical. 30 amp. Needs to accomodate security cameras.

Action Steps:

1. Terry will investigate electrical contractors.

Issue or Topic: Key Elements for a Unified Board

Brought to Attention by: Eric

Points of Discussion:

1. Communications should go through central person for one voice from board.
2. [call echoes prematurely ended meeting so Eric will continue his statement at next meeting]

Meeting Adjourned: 7:35

Next Meeting: July 31 6 pm

