

**Lakewood Board Meeting**  
**June 22, 2017 6:05 pm**  
**Phone Conference**

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

Agenda:

- A. Financial Update/Liens
- B. Picnic
- C. Beautification
- D. Research for Lakewood Improvement
- E. Neighborhood Watch

**Issue or Topic: Financial Update/Liens**

Brought to Attention by: Kelly

Points of Discussion:

1. Expenses - Steve needs to submit expense form for cement, etc.
2. Kelly- Budgeted slim on expenses due to increased lakefront needs expenses this year. We need to be conscious of spending.
3. Dues - Push to get homeowners to pay their dues for last 2 years on Facebook, blog has seen some success. This year we will only have 4 liens, 3 people haven't paid and 1 paid but the check bounced.
4. Collection Agency - Moving forward with lien collections after 2017 liens filed.

**Issue or Topic: Picnic**

Brought to Attention by: Kelly

Points of Discussion:

1. Kelly and Maureen selling t-shirts and serving. Kelly grilling. 50/50 raffle.
2. Donations from homeowners for raffle. Amy Landis (hotel stay) and Scott Geiger (for Judy) 45 items. Others donated smaller items.
3. We'll be there at 10 am. for setup.

## **Issue or Topic: Beautification**

Brought to Attention by: Maureen

Points of Discussion:

1. We should start this effort to contact property owners.
2. Tent with plywood on top has deteriorated to the point that it is flapping in the wind. Plus Mercades needs to paint their house.
3. Blatant offenders should be contacted with a letter, request them to correct issues.
4. Maureen will send points/pics to Eric for letter.

## **Issue or Topic: Research for Lakewood Improvement - Jim Walsh**

Brought to Attention by: Maureen/Kelly

1. Every officer and director on the Board has tasks/responsibilities as part of being a board member and getting paid. This is outlined in the BOD Standards. We would like Jim to take on duties as a research director if he is willing. It is mostly computer/phone work, not on-location as Betty's responsibilities for example.
2. Lakewood can take advantage of free offerings and grants. Need some research done and ask Jim Walsh to spearhead these efforts for the Board.
3. Jim agreed to spearhead research efforts.
4. Some suggestions from Kelly for Jim to start his research. Wildfire grants: signs for neighborhood, provides equipment or discounts on rentals to address dead wood. Trees for Tomorrow: free trees for homeowners? Audobon Society offerings? Nature societies and organizations. Looking for free or discounted stuff for Lakewood.
5. Jim Walsh, also please contact area businesses for gift certificates for next year's picnic. If any other Board members have local connections, ask for gift cards.
6. We are looking for Jim to be our Research Director. There is always topics that we need information on especially for instance DNR laws/compliance and POA information.
7. Property Owner Steve Holmes volunteered to get more information on fund he knows of to give \$3000 in flowers to qualified applicants. He will fill out form and apply. Great low/no cost supplement to hill and north side of ramp if we are accepted. Maureen will follow up with Steve to see what he learned.

## **Issue or Topic: Neighborhood Watch**

Brought to Attention by: Kelly

1. Betty is in Lakewood full time. We'd like to start up a Neighborhood Watch and get the signs at the 5 entrance. Other full-timers in Lakewood could be approached to help Betty with effort. Kelly will get those names to Betty.
2. Betty will check into rules for Neighborhood Watch and see what we have to do.

**Miscellaneous:**

1. Pier went in on 6/22. One month late.

**Meeting Adjourned: 6:35 pm**

**Next Meeting: TBA**