

Lakewood Board Meeting
July 31, 2018 6 pm
Via Phone Conference

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

Agenda:

- A. President recap - Eric
- B. Term rotation - Maureen
- C. Gate - Steve/Kelly
- D. Pier - Maureen/Steve

Issue or Topic: President Recap

Brought to Attention by: Eric

Points of Discussion:

1. Outline of Board responsibilities and standards.
2. Working together with no lines of division by organizing and communicating ideas and presenting issues to all board members.
3. The present Board has made tremendous progress bringing transparency and better communication to the Board and the Association.
4. We need to maintain our practice of centralized communication for unified message and not make or announce Board decisions independently.
5. Issues need to be brought to all of board, not talking to each other in smaller groups or allowing it to be blown out of proportion.

Issue or Topic: Term Rotation

Brought to Attention by: Maureen/Kelly

Points of Discussion:

1. Terry expressed a concern in an email to Eric about having a one-year term.
2. The goal of the shortened term was so elections are not for more than 2 people every year. To establish a sort of rotation.
3. If Terry doesn't want to be up for reelection, we can figure out another combination.
4. Maureen and Kelly could be up this Spring but would probably not seek reelection. If that is the case, we should talk soon about grooming a secretary and treasurer to take over those duties.
5. We will discuss more in a near future meeting.

6. Terry can email his acceptance or rejection. Kathleen, Betty or Steve volunteered to be in the rotation if Terry doesn't want to do it.

Issue or Topic: Gate Update

Brought to Attention by: Steve/Kelly

Points of Discussion:

1. Eric will get quote for excavation of circular/loop around drive. Fenner or Reinhardt.
2. Steve talked to BJ Electric in Friendship. Will update quote that Norm got years ago. He will get back to Steve.
3. Steve is waiting to hear from Century Fence on electrical requirements.
4. Steve is waiting to hear from company about fobs.
5. Kelly has researched cameras. They start around \$89 each. Add \$50 for a protective case.

Action Steps:

1. Steve and Eric will go down to lakefront to look at location for gate and area for drive.
2. Kelly wants to get final numbers on electric, gate, fobs, excavating.

Issue or Topic: Pier Update

Brought to Attention by: Steve/Maureen

Points of Discussion:

1. Maureen has communicated with Pier d' nord. Also Montello company that has floating piers like Michaels Landing.
2. Steve will be up there on August 18. Hopefully he will be able to see a demonstration.
3. Betty asked about piers on wheels.

Action Steps:

1. Maureen will look at other pier companies and options.
2. Steve will check out Pier d' nord when he goes up north.
3. Guidelines for dock come from power companies. Eric will investigate what those are.

Issue or Topic: Board Meeting Times (not on Agenda)

Points of Discussion:

Meeting time options were discussed as Terry Anderson is not available at the traditional meeting time of Tuesday at 6 pm and Maureen and Kelly Bain and Eric Koppa are not available on weekends. A compromise was suggested of Thursdays at 6:30 by Betty Anderson. Those present agreed. Bring ideas up with emails in between emails. Structure and standards were put in place to end the chaos that had been the norm.

Eric made a motion that we have meetings at 6:30 on Thursdays and an in-person meeting once or twice a year, with one being after the annual meeting in May. Steve seconded. Those present agreed.

Meeting Adjourned: 6:53 PM

Next Meeting: 9/6/18

