

5/11/2019

Meeting Minutes

Conducted via phone conference.

Present: Koppa, Hensen, Anderson, Anderson- Janecek , Volkmann

Excused absence: Pugh

Advertising: Maureen will continue to sell advertising for Lakewood with a 25% commission. Koppa says it's her expertise and has done a great job so far. Anderson- Janecek says 20% is standard. Volkmann stated she does not have the time or interest in selling ads and is 100% in favor. It is a win-win to have her sell on our behalf. Maureen has done a great job so far and anything she sells is more we can do. Henson states let's see how she does this year and hopefully all will be happy. Koppa says it would definitely make our website a more valuable resource for all owners. Volkmann/Koppa motion to authorize Maureen to collect ads for this year and review at next annual budget review. Motion carried.

Lakefront Needs: Dock has been scheduled for install; water is scheduled to be turned on. Hensen stated he will put in buoys for the swim area in the next two weeks. Stated we need new noodles, corner buoys and ropes. Noodles-\$80, 2 Corner buoys-\$700, Ropes-\$100. Budget has \$1,200 for lakefront needs. Volkmann stated we have a fund for saving for large items such as the new roof. 2018 budget was \$2,000 and expenses were \$800. Hensen stated the buoys are on their last leg and need replacing. Koppa/Hensen motion to approve purchase of buoys this year while we are using the existing. Authorize noodles and ropes purchase now not to exceed \$200. When Hensen gets solid numbers for new buoys, we will reconvene and review that expenditure.

Flowers: Motion Koppa/Anderson motion for \$100 for new plants for 2019. Kathleen Pugh will be in charge of it.

Volley ball and playground equipment are in good repair for this year.

Fence needs 40 pieces for current repairs. It is a safety hazard now. Koppa/Volkmann motion to approve expenditure of up to \$500 for fence pieces. Anderson will receive mileage at .58 per mile for his hauling expense.

Burn Pile: Volkmann stated we should just burn it in place where it sits. Koppa/Anderson- Janecek motion to burn after water is hooked up. Anderson will be in charge of re-burning after area is green and well is turned on. Motion carried.

Generator: Anderson stated we should repair the generator and sell it to get a decent pressure washer instead. Koppa/Hensen motion to sell generator. Motion carried.

Lien Letters: There are 12 lien letters to be filed for 2018. Kelly is handling the 2018 lien letters. Old liens are:

\$680.55 Diane Haman 2013-2015

\$218.08 Gregory Ruszczak 2018
\$218.08 Teresa Sawicka 2018
\$1,116.71 Geoff Hodgeon Scrimshaw Properties 2013-2018
\$1,766.47 Eugenia Granger 2012-2019
\$218.08 Richard Gans 2018
\$2,275.56 Thomas Brzoski 2014-2019

Gate keys were sent via certified mail at a cost of \$865.20 for certified mailing of gate keys to residents. Volkmann/Hensen approve reimburse expense for mailing to Koppa.

Website administration hasn't been dealt with as of yet. Volkmann will reach out to Kelly and Maureen for help. Koppa will reach out to Maureen to put the notice of the certified letters on the website.

Bank Signatures Discussion to have Stephanie, Amy and/or Steve as second signatures. Take meeting minutes in to bank for the authorization. Remove Kelly Bain and all other signers at bank. Steve has the safety deposit key that contains bylaws, covenants, historical papers, etc.

Gate Training: Hensen and Koppa will figure out the training after the computer is up and running. It does need to have Excel and make sure that Chromebooks coordinates with the gate.

Computers: Volkmann stated she does not need a computer as most everything will be on Google Docs that can be shared with the appropriate people. Anderson- Janecek does need a computer. Motion Koppa/Volkmann to purchase only one computer that the treasurer will keep. Carried. Also need that computer for the gate code business.

Motion to adjourn Koppa/Volkmann. Carried.