

Lakewood Board Meeting
April 10, 2017 6:05 pm
Phone Conference

Present: Eric Koppa, Steve Hensen, Kelly Bain, Maureen Bain

Absent: Jim Walsh

Agenda:

- A. Annual Meeting
- B. 2017 Budget
- C. Gearing up for Summer - Lakefront
- D. The Hill Landscape Project
- E. Lawn and Beach Care Bids
- F. Camper Parked in West 19th Cul de Sac

Issue or Topic: Annual Meeting

Brought to Attention by: Maureen

Points of Discussion:

1. We will discuss our accomplishments in 2016 as a Board and Neighborhood and what we're planning for 2017, especially the Hill landscaping.
2. Election results - nominees on ballot. Scott Geiger and Jeff Levernier will count votes and proxies to establish quorum and election results.
3. Meet and Greet. Arrive at 9 and greet people as they arrive. Selling tshirts and 50/50 raffle tickets before meeting starts.
4. Unified Board - Board of Directors sit at front table.

Issue or Topic: 2017 Budget

Brought to Attention by: Kelly

Points of Discussion:

1. The Hill will be main project. Don't have a number for budget yet because we are still getting bids.
2. Small expenses like new volleyball, swim area noodles and hardware for baby swing to repair.
3. \$350 for Picnic to be more realistic (had been \$500).
4. Web maintenance was not in budget for this year but will be in budgets going forward as that will need to be done annually.

Issue or Topic: Gearing up for Summer at the Lakefront

Brought to Attention by: Maureen/Kelly

Points of Discussion:

1. Piers, Porta-Potty, plumber to turn on water. All done by Memorial Day.
2. Swim area - Steve will put that in. Maureen ordered noodles (\$44) Lawnz R Us
3. Northern Bay - Asked for lawn care and beach care bid. Also asked for landscaping bid for the Hill. Emailed aerial to Darrel Malek.
4. Steve will grate drive to fill in potholes and beach.

Issue or Topic: The Hill Landscape Project

Brought to Attention by: Maureen/Kelly

1. Met with Bruce from Northern Bay. NB will send bid.
2. Grass to hold hill? NB can plant low maintenance grass. Grows in sandy soil.
3. Eric - mix of plantings and grass?
4. Relocate the bushes that can be saved.

Issue or Topic: Lawn and Beach Care Bids

Brought to Attention by: Maureen/Kelly

1. Maureen created bid proposal form with aerial of lakefront and description of what services we need.
2. Sent form to 4 vendors in the area plus our past provider, Lawnz R Us. Only heard back from one of the 4 who said they don't do that kind of work.

Issue or Topic: Camper on West 19th Ave Cul-de-sac and Semi/Motorhome on

Brought to Attention by: Kelly/Maureen

1. Bob Klusmeyer has parked his large motorhome in the middle of the Cul-de-sac rather than on his own property.
2. Semi and Motorhome parked across from Towner property too. Sheriff said that is Lakewood's responsibility.

Miscellaneous:

1. Cleanup at Beach and Cul-de-sacs. Maureen called State Farm. As long as we are not paying homeowners who volunteer to help with cleanup, we are not liable. Paid \$185 last year for Spring cleanup. Maybe we can get homeowners to help?

2. Planting season is pretty much now. We need bids and decision on planting.
3. Jim Walsh will be requested to come to Board meetings, especially when he is elected for a regular term.

Meeting Adjourned: 6:46 pm

Next Meeting: April 25, 6 PM