

Lakewood Board Meeting
April 25, 2017 6:00 pm
Phone Conference

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

Absent: None

Agenda:

- A. Annual Meeting Preparation
 - 1. Script
 - 2. Budget
 - 3. Printed materials for Meeting
 - 4. Meeting Day Responsibilities and Expectations
- B. Lakefront needs - Sprucing it up in 2017
- C. Lawn/Beach care proposals
- D. Hill proposals
- E. Lien collection

Issue or Topic: Annual Meeting Preparation

Brought to Attention by: Maureen/Kelly

Points of Discussion:

- 1. Kelly organized/wrote script - 8+ hours. Eric will talk about liens, Maureen beautification, Steve gate and lakefront update.
- 2. 2017 Budget finalized/sent to board members. Lawn care numbers not final until proposal accepted by NB.
- 3. Maureen is putting together program for meeting. Will print about 40 copies.
- 4. Meeting Day - please come at 9 am. Meet homeowners. Steve, Eric, Jim 50/50 and directing people. All board members sit at front table.

Issue or Topic: Lakefront Needs in 2017

Brought to Attention by: Kelly

Points of Discussion:

- 1. Gravel needs to be dragged (Steve). Buoys are fine for now. Maybe some oxyclean.
- 2. Kelly is investigating painting some of the structures at the lakefront for this year's budget. We haven't spent money at the lakefront in years. We need to put some money back into maintaining the property.
- 3. Steve will pour cement for swim area. Steve will purchase new kid swing with hardware for \$58. Expense report.

Issue or Topic: Lawn/Beach care Proposals

Brought to Attention by: Maureen/Kelly

Points of Discussion:

1. Summary of Proposals.
 - a. Lawnz R Us cut grass twice a month. Proposal total for 2017: \$3073 every other week cut and 2/wk beach.
 - b. Northern Bay - proposal to cut every week 5 hours per week. Price per cut is less than LRU. Beach cleanup 5 hours per week. They will use hours for other work at the lakefront if lawn doesn't need cutting. Proposal total for 2017: \$3400 for 10 hours per week for 16 weeks that includes both services.
 - c. All board members agree to accept Northern Bay proposal for 2017.

Issue or Topic: The Hill Landscape Proposal

Brought to Attention by: Maureen/Kelly

1. 2 options so far. Grass proposal vs flower proposal. No-mow grass planting by Northern Bay. Roll out grass, relocate bushes, move rocks. 16 hours labor, roll-out, etc Total \$520.
2. Grass will need to be cut once a year after it takes. We may want to supplement in future years with flowers or other plants.
3. All board members agree to accept Northern Bay proposal for Hill landscaping.

Issue or Topic: Lien Collections

Brought to Attention by: Kelly/Maureen

1. Eric suggested we try collection agencies for lien collections and Maureen researched.
2. Over \$8000 in outstanding liens from 2012 - 2016. Too much leniency in the past.
3. Collection agency sends out notices and attempts to get voluntary pay, fee 35%. They may also take it further. Their cut for Litigation is 50% and they pay all expenses incurred (lawyer, court costs, etc).
4. Still 47 homeowners who haven't paid in 2017 so we will probably have more liens to collect. Deadline is Sunday, April 30. They have had since February to pay.
5. Fiscal year ends March 31. We want to get dues payment more in line with fiscal year.

Meeting Adjourned: 6:40 pm

Next Meeting: Annual Meeting

