

Meeting minutes from June 5, 2019

Present: Koppa, Hensen, Anderson-Janecek, Volkmann, T. Anderson, Pugh

Meeting held via telephone conference call.

New Business: Motion Koppa/Anderson-Janecek to contact Gate Systems to explore annual cost of gate maintenance.

T. Anderson stated he put posts on the side of the gate to prevent going around the end with vehicles. Steve and Terry will fortify the end of the gate with boulders and/or posts as they have time.

Motion by Koppa /Pugh to set funds for next year's budget for the addition of gate pieces to protect the track and help to barricade the end.

Signage in the area will be enter, exit for traffic flow, no parking and a number to call for any gate issues. They will be metal and can be ordered from Uline. Eric will order after pricing has been obtained. Will discuss at July 6 meeting.

Eric will ask Maureen to stop forwarding emails to secretary email to reduce duplication. Anderson-Janecek and Volkmann will share responsibility of attending to talktous email. Agreed to every other week schedule.

Terry Lipchow wants a magnet sticker for his truck and ATV as he performs his neighborhood watch duties at the park. T. Anderson stated the free service for neighborhood watch should be posted on the website and the park board.

Scott Geiger reported a neighbor shooting firearms in the neighborhood. Adams County refused to contact the person for enforcement. Volkmann stated that she is surprised because it violates state law for discharging firearms within a certain amount of feet from a dwelling.

Koppa/T. Anderson motion to add to the bylaws no firearms will be discharged within Lakewood Subdivision. Carried. Will place a notice on the website and will order signs for the entrances of the subdivision.

Pugh stated she wanted the website and Facebook accounts to be in sole control of Lakewood POA. Volkmann and others explained that the Facebook site is administered and owned by Kelly and Maureen Bain. It is not affiliated with Lakewood POA in any official capacity. Pugh said she wanted a disclaimer placed on the site.

Motion Koppa/Pugh for Volkmann to take over administration of website by September. Carried.

Bylaws: Koppa stated he removed 6.1 through 7.1 from website. Sections 3.1 through 5.1 revisions are posted for comment. He wants a town hall style meeting for the homeowners to comment in person. Details will be discussed at the July meeting.

Lake front needs: New buoys have been budgeted for and will be purchased for implementation next season along with new lines. Terry will continue to deal with brush pile and burn the end of August. Steve will get prices. Stephaine will get Northern Bay property maintenance a gate key. Kathleen is planting day lilies and hostas that will be easy to maintain.

Motion Koppa/Hensen to purchase a cement post for gooseneck at card reader. Steve will get prices. Carried.

Motion Koppa/Pugh to require two signatures if a check is over \$1,000, otherwise Stephanie will be the signatory. Carried.