

LAKWOOD SHORES PROPERTY OWNER'S ASSOCIATION

FORTY- THIRD ANNUAL MEETING JUNE 18, 2016

The meeting was called to order at 1:30 p.m. at the Beach Club by President, Irene Dunn.

Following the Pledge of Allegiance, Irene Dunn reviewed rules of order. She then welcomed all property owners and introduced the Board members present.

Members Present: Irene Dunn, Tim Schmieder, Irene Dunn, Colleen Nieman, Dot Bissell, Alysa Pichler, and Tom Shrier.

Members Absent: None.

Others Present: Gina Cinquino, Executive Director; Ashley Norman, Secretary; Juliane Shrier, Linda Schmieder and Camille Henning, Tellers; and 68 members.

Staff Introductions: Irene Dunn then introduced the staff of the Lakewood Shores Association and Beach Club and their duties. Executive Director Gina Cinquino, Administrative Staff: Ashley Norman & Colleen Williams; Beach Club Staff: Head Cook: Julie Beland, Kitchen assistants; Samantha D'Aigle & Kage Williams; Servers: Colleen Williams, (Billing Clerk & Dining Room Supervisor), Nicole D'Aigle and Debbie LaLonde and dining room assistant Amaya Williams; Security Staff: Lead-Don Ulman; & Norm Marx. Maintenance Staff: Bernie Satkowiak & Joel Cinquino.

Order of the Day: Irene Dunn proceeded with the Order of the Day. Secretary Dot Bissell advised at this point a quorum was not met. A verbal roll call was done and there were 68 members present (of which 50 were voting members). Dot Bissell was appointed as parliamentarian and timekeeper for the meeting. Tellers were then announced: Juliane Shrier, Camille Henning and Linda Schmieder.

Additions to Agenda: No additions were made.

Approval of the Agenda: The motion was made by Bob Michaud to approve the Agenda. Seconded by Diana Miller. On voice vote. All in favor. Motion carried.

2015 Annual Meeting Minutes: Irene Dunn presented the minutes from the 2015 Annual Meeting. She suggested that the members present read the minutes individually rather than reading aloud. She then called for any additions or corrections to the 2015 Annual Meeting Minutes. A question was asked by Norma Smith why last year's quorum was met with 37 voting members and we were almost not able to conduct today's meeting because we didn't have 50 voting members, it was explained that there was a miscommunication about the count. A motion was made by Diana Miller to accept 2015 Annual Meeting Minutes. Seconded by Michele Oxley. On voice vote. All in favor. Motion carried.

Treasurer's Report: Irene Dunn presented the Treasurer's report (see attached*). A motion was made by San Brown to accept the Treasurer's report. Seconded by Bob Miller. On voice vote. All in favor. Motion carried.

Committee Reports:

- A. Architectural Control Committee Report: presented by Gina Cinquino (see attached*).
- B. Ambassadors Committee Report: presented by Colleen Nieman (see attached*).
- C. Finance Committee Report: presented by Colleen Nieman (see attached*).
- D. Maintenance Committee Report: presented by Tom Shrier (see attached*).
- E. Beach Club Committee Report: presented by Tim Schmieder (see attached*).

Old Business: None

New Business:

- A. Nominating Committee: 2016 is Tim Schmieder, Tom Shrier, and Camille Henning. Irene Dunn introduced the Candidates for the Board of Director's open seats: Terry Opsahl, Bob Steiger & Colleen Nieman.

Motion to vote unanimously for all candidates instead of using the ballot was made by Bob Michaud. Seconded by Pat Elliott. On voice vote. All in favor. Motion carried.

Ballot #1 Election of Board Members - Results:

- A. Ballot #1: Congratulations to the nominees on their election to the Board of Directors. New board members are: Terry Opsahl, Colleen Nieman & Bob Steiger all to 3 year terms.
- B. Irene Dunn wanted to recognize outgoing Board member and thank her: Dot Bissell.

General Comments:

- A. Question & Answer:
 - i. Harry Walker presented a petition with their interest in having the Beach Club open on Saturdays through the summer months from 12-3. Irene Dunn thanked him for his input and the Board and Executive Director will take this into consideration.
 - ii. Pat Elliott spoke about the possibility of having the club open every Wednesday evening for mahjong to come in and play. rather than

- just every other Wednesday. Irene Dunn said the Board will take it into consideration and get back with her.
- iii. Cheryl Moeller has concerns with the tall grass along all road sides, the Executive Director said she will get in touch with the road commission to try to get them in here at least twice per summer.
 - iv. Ila Moore spoke about her concern about the proposed dog park and issues of parking and clean up, she was advised this is all in the early planning stages and all issues will be addressed as we proceed.
 - v. Gary Cummis also spoke about the dog park and questioned if it will be a leashed park or a run about park, they were again advised this is all in early planning and we will advise of rules and signage and this will all be covered once the plan is in place.
 - vi. Norma Smith spoke of her support to open on Saturdays in summer months, the Executive Director did advise the members that we currently have in each summer month two private parties scheduled so to open up the Beach Club to the other Saturdays may be confusing but could try it.
 - vii. Joanne Tryner questioned why this was the 43rd annual meeting when she knows she has lived here for 48 years; it was explained that there were a few years there weren't any meetings held.
 - viii. Pat Elliott returned to the microphone to suggest we possibly send out flyers to remind of the annual meeting.

Closing Announcements:

Irene Dunn wanted to thank ALL POA Volunteers who give their time and talents. All the staff for their dedication and knowledge of the association and its runnings. Make sure to check the Liaison for Board of Directors future meeting schedule. There is an organizational meeting of the board immediately following the meeting. All are invited to attend the BBQ on the deck upon adjournment.

Next Annual meeting will be held Saturday, June 17, 2017.

Adjourn: Motion by Bob Miller to adjourn the meeting at 2:50 p.m. Seconded by Bob Michaud. On voice vote. All in favor. Motion carried.

Dot Bissell, Secretary

Gina Cinquino, Executive Director

* Attachments available in the Administration Office upon request.