

Lakewood Shores Property Owners Association, Inc.

**Board of Director's Meeting
Monday January 15, 2018**

The meeting was called to order at 5:40 p.m., at the Beach Club by President Tim Schmieder.

Board Members Present: Tom Shrier, Camille Henning, Matthew Kovachevich, Colleen Nieman and Tim Schmieder.

Members Absent: Mike Shinkevich, Jill Dorcey, Terry Opsahl, Alysa Pichler

Others Present: Gina Cinquino, Executive Director.

Public Comment:

Agenda: A motion was made by Colleen Nieman and seconded by Tom Shrier to accept the agenda as presented. On voice note. All in favor. Motion carried.

Consent Agenda: A motion was made by Tom Shrier and seconded by Camille Henning to accept the consent agenda consisting of: (A) Minutes: Approve Board of Directors Minutes November 20, 2017. (B) Executive Directors Written Report: November/December 2017. (C) Authorize Payments of Bills, Bank Reconciliation: November/December. (D) Accept Treasurers' Report: November/December 2017. On voice vote, all in favor, motion carried.

Committee Reports:

- A. **Maintenance Committee:** Tom Shrier updated the board on maintenance projects current and scheduled: Discussion for 2018 maintenance projects were had, first and foremost being the Racquet Club bathroom/kitchen remodel, numbers were put together and a request sent to the finance committee.
- B. **Finance Committee:** Colleen Nieman gave the financial report. The committee reviewed the Treasurer's Report to include the Income Statement, Balance Sheet and Capital Budget Overview as well as the Profit & Loss Budget Performance and the Profit & Loss YTD Comparison. Also, reviewed the Bank Reconciliation for the periods ending November/December 2017.

A purchase offer was submitted by Allyson Krauss for lot 227 on Crestwood Dr. A motion was made by Tom Shrier seconded by Colleen Nieman to accept this offer. On voice vote, all were in favor. Motion carried.

Courtney Lowman would like to deed lots 103 & 104 on Westwood Dr. to the POA. A motion was made by Tom Shrier, seconded by Camille Henning to accept this offer upon payment of the winter 2017 taxes and 2018 maintenance fees. On voice vote, all were in favor. Motion carried.

Mike Marchelletta would like to deed lots 983 on Cedarbrook Dr. and 1120 on Cedarcrest Dr. to the POA. A motion was made by Colleen Nieman,

seconded by Camille Henning to accept this offer upon payment of the winter 2017 taxes and 2018 maintenance fees. On voice vote, all were in favor.
Motion carried.

Stefan & Jennie Maryliw would like to deed lot 573 on Brookhaven Dr. to the POA. A motion was made by Tom Shrier, seconded by Matthew Kovachevich to accept this offer upon payment of the 2018 maintenance fees. On voice vote, all were in favor. Motion carried.

Mike & Pat Martino would like to deed lot 322 on Crestwood Dr. to the POA. A motion was made by Matthew Kovachevich, seconded by Colleen Nieman to accept this offer upon payment of the 2018 maintenance fees. On voice vote, all were in favor. Motion carried.

Clyde Chaffin would like to deed lots 121 & 122 on Westwood Ct. to the POA. A motion was made by Tom Shrier, seconded by Camille Henning to accept this offer as all fees and taxes are current. On voice vote, all were in favor.
Motion carried.

- C. **Architectural Control Committee:** Nothing new to report.
- D. **Roads Committee:** Nothing new to report.
- E. **Beach Club Committee:** Tim Schmieder reported for the Beach Club Committee on upcoming events. All events have tentatively been scheduled through to June 2018.
- F. **Ambassadors Committee:** Colleen Nieman reported twenty-five vacant lots have changed hands between twenty-one people and three new homeowners reported for both November and December. All packets were delivered either by an ambassador or by mail.

Unfinished Business:

New Business:

Second Public Comment:

The next regular BOD Meeting will be held at 5:30 P.M. on Monday March 19, 2018 at 5:30 p.m.

There will be a Workshop held before the BOD Meeting on Wednesday, March 14, 2018 at 5:30 P.M.

Adjourn: A motion was made by Colleen Nieman and seconded by Matthew Kovachevich to adjourn the meeting at 5:55 p.m. On voice vote. All in favor. Motion carried.

Camille Henning, Secretary

Gina Cinquino, Executive Director