

Lakewood Shores Property Owners Association, Inc.

**Board of Director's Meeting
Monday March 19, 2018**

The meeting was called to order at 5:30 p.m., at the Beach Club by President Tim Schmieder.

Board Members Present: Tom Shrier, Camille Henning, Matthew Kovachevich, Colleen Nieman, Mike Shinkevich, Jill Dorcey, Terry Opsahl, Alysa Pichler and Tim Schmieder.

Members Absent: None

Others Present: Gina Cinquino, Executive Director.

Public Comment:

Agenda: A motion was made by Tom Shrier and seconded by Terry Opsahl 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 Matthew Kovachevich to accept the consent agenda consisting of: (A) Minutes: Approve Board of Directors Minutes January 15, 2018. (B) Executive Directors Written Report: January/February 2018. (C) Authorize Payments of Bills, Bank Reconciliation: January/February 2018. (D) Accept Treasurers' Report: January/February. On voice vote, all in favor, motion carried.

Committee Reports:

- A. **Maintenance Committee:** Tom Shrier updated the board on maintenance projects current and scheduled: An issue with the lift station has been brought up and immediate upgrade/repairs are needed, a request sent to the finance committee.
- B. **Finance Committee:** Terry Opsahl 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 January/February 2018.

A purchase offer was submitted by David Beaudion for lot 81 on Birch Crest Dr. A motion was made by Alysa Pichler seconded by Mike Shinkevich to accept this offer. On voice vote, all were in favor. Motion carried.

A purchase offer was submitted by Bill & Karen Kotyk for lot 133 on Concord Dr. A motion was made by Tom Shrier seconded by Matthew Kovochevich to accept this offer. On voice vote, all were in favor. Motion carried

Joe & Lisa Groeneveld would like to deed lot 1083 on Greenbriar Way to the POA. A motion was made by Mike Shinkevich, seconded by Alysa Pichler to accept this offer. On voice vote, all were in favor. Motion carried.

A request from the maintenance committee for repairs to the septic/lift station at the Beach Club has been presented in the amount not to exceed \$5,600.00. A motion was made by Tom Shrier and seconded by Colleen Nieman. On voice vote, all were in favor, motion carried.

- C. **Architectural Control Committee:** An application for a detached garage and a new home build were approved as presented.
- 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 July 2018.
- F. **Ambassadors Committee:** Colleen Nieman reported seventeen vacant lots have changed hands between ten people and one new homeowner reported for both January & February. All packets were delivered either by an ambassador or by mail.

Unfinished Business:

New Business: A request for replacement of the reader board sign at the end of the driveway at the Beach Club was presented by the Executive Director, after discussion a motion was made by Colleen Nieman and seconded by Alysa Pichler to approve an expenditure in the amount of \$1,565.00. On voice vote, all were in favor, motion carried.

Second Public Comment:

The next regular BOD Meeting will be held at 5:30 P.M. on Monday May 21, 2018 at 5:30 p.m.

There will be a Workshop held before the BOD Meeting on Wednesday, May 16, 2018 at 5:30 P.M.

Adjourn: A motion was made by Colleen Nieman and seconded by Tom Shrier to adjourn the meeting at 5:48 p.m. On voice vote. All in favor. Motion carried.

Camille Henning, Secretary

Gina Cinquino, Executive Director