

# Lakewood Shores Property Owner's Association, Inc.

Board of Director's Meeting Agenda – Monday July 16, 2018

At the Beach Club

- I. Call to Order: \_\_\_\_\_
- II. Roll Call
- III. Public Comment – 2 minutes each
- IV. Agenda
- V. Consent Agenda
  - A. Minutes: Approve Board of Directors Minutes May 21, 2018.
  - B. Executive Directors Written Report: May/June 2018.
  - C. Authorize payment of bills, Bank Reconciliation-May/June 2018
  - D. Accept Treasurer's Report: May/June 2018.
  - E.
- VI. Committees/Reports (\* = nothing new to report)
  - A. Maintenance – Tom Shrier
    1. Minutes for July 9 meeting.
  - B. Finance Committee – Colleen Nieman
    1. Minutes for July 10 meeting.
    2. Purchase offer lot 389 Briar Ridge Way.
    3. Tennis/basketball court repairs.
  - C. Architectural Control Committee – Gina Cinquino
    1. Minutes for June 14 & 21, 2018 meetings.
  - D. Roads Committee – \*
    - 1.
  - E. Beach Club Committee – Tim Schmieder
    1. Upcoming events.
  - F. Ambassadors Committee –
    1. Newcomer list: May/June 2018.
- VII. Unfinished Business
  - 1.
- IX. New Business
  - 1.
- X. Public Comment – 2 minutes each

Next regular meeting of the BOD will be held at 5:30 on Monday September 17, 2018.  
There will be a workshop before this Meeting-Wednesday September 12, 2018 at 5:30.

Adjourned: \_\_\_\_\_

**Lakewood Shores Property Owner's Association, Inc.**  
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**Consent Agenda:**

The reports and minutes that have been given are attached. If you have specific questions about any issue(s) prior to the meeting, please call.

**Committees/Reports:**

***Maintenance Committee.***

**Current Maintenance:**

Tennis/basketball court repairs: Tennis and basketball court repairs have begun with an estimated completion of 3-4 days depending on weather. Back wall of the tennis courts has been painted and both areas should be up and ready for use by today (Monday July 16).

Boardwalk has been installed at Huron Beach with the help of a member.

With the maintenance department short at this time, projects will be prioritized as volunteers can help or until a replacement can be found for the previous part time helper.

***Finance Committee***

**Treasurer's Report:**

Reviewed Treasurer's Report for May & June 2018 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. We also reviewed the bank reconciliation for the periods ending May 31, 2018 and June 30, 2018. All numbers look good.

**Purchase Offers:**

William and Christine Miller have made an offer for lot 389 on Briar Ridge Way. ***The finance committee is recommending that the board accept their offer.***

**Maintenance Committee Request:**

The Maintenance Committee submitted their best bid from Northern Seal Coating to resurface, patch, restripe the tennis court and Pickle Ball court at the Beach Club and to resurface, patch, and restripe the Basketball court at the Pavilion. These funds are to be withdrawn from the Reserve accounts. ***The Finance Committee recommends that the Board approves these repairs and NTE \$30,000 for both repairs.***

***The Architectural Control Committee***

Three applications were presented in June. These applications were each for a shed, fence and porch addition. All were approved as submitted.

***Roads Committee***

Nothing new to report.

***Beach Club Committee***

The Beach Club Committee reports events through November have tentatively been planned.

***Ambassador's Committee***

Colleen Niemen to report six vacant lots have changed hands in May & June. Seven new homeowners in both those months were also reported. All packets were delivered either by an ambassador or by mail.

**Unfinished Business:**

**New Business:**

**Public Comment – 2 minutes each**

**Adjourned:** \_\_\_\_\_