

LAKWOOD SHORES PROPERTY OWNER'S ASSOCIATION

FORTY-FORTH ANNUAL MEETING JUNE 17, 2017

The meeting was called to order at 1:38 p.m. at the Beach Club by President, Tim Schmieder.

Following the Pledge of Allegiance, Tim Schmieder reviewed rules of order. He then welcomed all property owners and introduced the Board members present.

Members Present: Irene Dunn, Camille Henning, Terry Opsahl, Colleen Nieman, Tim O'Brien, Alysa Pichler, and Tom Shrier.

Members Absent: None.

Others Present: Gina Cinquino, Executive Director; Yvonne Calhoun, Secretary; Juliane Shrier, Linda Schmieder and Polly White, Tellers, Debbie Graham POA accountant and 66 members.

Staff Introductions: Tim Schmieder then introduced the staff of the Lakewood Shores Association and Beach Club and their positions. Executive Director Gina Cinquino, Administrative Staff: Yvonne Calhoun & Colleen Williams; Beach Club Staff: Head Cook: Julie Beland, Kitchen assistants; Eric Jasman; Servers: Colleen Williams, (Billing Clerk & Dining Room Supervisor), Debbie LaLonde, Tori Pichler and Amaya Williams; Security Staff: Lead-Don Ulman, Norm Marxand Nikki Cantrell. Maintenance Staff: Bernie Satkowiak & John Ovendon.

Order of the Day: Tim Schmieder proceeded with the Order of the Day. Secretary Terry Opsahl advised at this point that we do have a quorum with 66 total members in attendance with 49 of those being voting members. Camille Henning was appointed as parliamentarian and timekeeper for the meeting. Tellers were then announced: Juliane Shrier, Polly White and Linda Schmieder.

Additions to Agenda: No additions were made.

Approval of the Agenda: The motion was made by Carolyn Workman to approve the Agenda. Seconded by Jeff Linderman. On voice vote. All in favor. Motion carried.

2016 Annual Meeting Minutes: Tim Schmieder presented the minutes from the 2016 Annual Meeting. It was suggested that the members present read the minutes individually rather than reading aloud. Tim Schmieder then called for any additions or corrections to the 2016 Annual Meeting Minutes. A motion was made by John Putnam to accept 2016 Annual Meeting Minutes. Seconded by Mark Charron. On voice vote. All in favor. Motion carried.

Treasurer's Report: Tim Schmieder presented the Treasurer's report (see attached*). After reviewing the Treasurer's Report Nancy Andrina asked what the Beach Club

income was for 2016, Gina Cinquino retrieved a y/e 2016 Treasurer's Report and gave her that number of \$ 62,948.46. Richard Porter asked what the Capital Assets were for 2016, Tim Schmieder read the 2016 y/e Treasurer's Report Capital Budget list. Jim Shavrnock asked what was bad debt, Gina Cinquino stated this was delinquent accounts (dues) that are unable to be collected. Norma Smith also asked if the bad debt was broken down by vacant lot versus developed lot, Gina Cinquino stated that we do not have them broken down that way but it could be provided for her if she wishes. She also asked if there was still a reserve fund and its balance, Colleen responded with yes, there is still are reserve funds at a total of about \$68,000.00. A motion was made by Joh Putnam 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: 2017 is Tim O'Brien, Terry Opsahl, and Bill Dunn. Tim Schmieder introduced the Candidates for the Board of Director's open seats: Camille Henning, Alysa Pichler, Matthew Kovachevich, Michael Shinkevich, Jill Dorcey and Jeff Linderman.

Motion to approve ballot number 1 was made by Sharron Slough. Seconded by Mark Charron. On voice vote. All in favor. Motion carried.

General Comments:

A. Question & Answer:

- i. At this time, the marketing advertisement video was shown to the members in attendance.
- ii. Tim Schmieder advised the members of the upcoming fireworks show put off by member Don Ellis on the Monday July 3rd. Any donations are being accepted.
- iii. Nancy Andrina spoke about the Beach Club subsidy and opening on Saturdays. Tim Schmieder said the Board will consider this.

- iv. Norma Smith spoke of procedures with regards to roads and street signs that may be missing.
- v. Dennis Rivard spoke about a concern he had with shed on his neighbor's yard, this had already been addressed with Mr. Rivard prior to the meeting.

Official Ballot Results:

- A. Three-year terms-Jill Dorsey, Matthew Kovachevich and Michael Shinkevich. Two-year terms- Alysa Pichler. One-year term-Camille Henning
- B. Mr. Schmieder then thanked the outgoing board members Irene Dunn and Tim O'Brien.
- C. Motion to destroy ballots after 30 days was made by Dian Jurco and Seconded by Sharon Slough. On voice vote, all were in favor. Motion carried.

Additional General Comments:

Nancy Andrina once again asked questions regarding the Beach Club and its subsidy. She also voiced her concerns with not opening on Saturdays, Mr. Schmieder advised again the board will consider this again for next year.

Closing Announcements:

Tim Schmieder 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 running's. 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 16, 2018.

Adjourn: Motion by Mark Charron to adjourn the meeting at 3:08 p.m. Seconded by Sue Steiger. On voice vote. All in favor. Motion carried.

Camille Hennig, Secretary

Gina Cinquino, Executive Director

* Attachments available in the Administration Office upon request.