

Lakewood Shores Property Owners Association, Inc.

**Board of Director's Meeting
Monday May 21, 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, and Tim Schmieder.

Members Absent: Alysa Pichler

Others Present: Gina Cinquino, Executive Director.

Public Comment:

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

Consent Agenda: A motion was made by Colleen Nieman and seconded by Tom Shrier to accept the consent agenda consisting of: (A) Minutes: Approve Board of Directors Minutes March 19, 2018. (B) Executive Directors Written Report: March/April 2018. (C) Authorize Payments of Bills, Bank Reconciliation: March/April 2018. (D) Accept Treasurers' Report: March/April. On voice vote, all in favor, motion carried.

Committee Reports:

- A. **Maintenance Committee:** Tom Shrier updated the board on maintenance projects current and scheduled.
- 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 March/April 2018.

A purchase offer was submitted by Andy & Judy Genauldi for lot 1089 on Greenbriar Rd. A motion was made by Terry Opsahl seconded by Matthew Kovachevich to accept this offer. On voice vote, all were in favor. Motion carried.

The 2017 tax return was reviewed from the Accounting office of Deborah Graham, the POA continues to operate with a loss carried forward therefor nothing is due or owed to us for the 2017 tax year.

- C. **Architectural Control Committee:** Six applications were presented in May; four for fences, one for vinyl siding and one shed construction, all applications were approved as submitted.
- 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 August 2018.

- F. **Ambassadors Committee:** Colleen Nieman reported three vacant lots have changed hands in the months of March and April. Four new homeowners were reported for the same period. All packets were delivered either by an ambassador or by mail.

Unfinished Business:

New Business: A request from the Marian Killingbeck trust with interest in deeding lot 88 to the POA, this account is current with dues and all taxes. A motion was made by Colleen Niemann and seconded by Mike Shinkevich to accept this lot. 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 July 16, 2018 at 5:30 p.m.

There will be a Workshop held before the BOD Meeting on Wednesday, July 11, 2018 at 5:30 P.M.

Adjourn: A motion was made by Colleen Nieman and seconded by Mike Shinkevich to adjourn the meeting at 5:39 p.m. On voice vote. All in favor. Motion carried.

Camille Henning, Secretary

Gina Cinquino, Executive Director