

Lakewood Shores Property Owner's Association, Inc.

Board of Director's Meeting Agenda – Monday September 17, 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 July 16, 2018.
 - B. Executive Directors Written Report: July/August 2018.
 - C. Authorize payment of bills, Bank Reconciliation-July/August 2018
 - D. Accept Treasurer's Report: July/August 2018.
 - E.
- VI. Committees/Reports (* = nothing new to report)
 - A. Maintenance – Tom Shrier
 1. Minutes for September 10 meeting.
 - B. Finance Committee – Colleen Nieman
 1. Minutes for September 11 meeting.
 2. Purchase offers.
 - C. Architectural Control Committee – Gina Cinquino
 1. Minutes for August 6, 2018 meeting.
 - D. Roads Committee – *
 - 1.
 - E. Beach Club Committee – Tim Schmieder
 1. Upcoming events.
 - F. Ambassadors Committee –
 1. Newcomer list: July/August 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 November 19, 2018.
There will be a workshop before this Meeting-Wednesday November 7, 2018 at 5:30.

Adjourned: _____

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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:

Updates on projects in progress were discussed. Tennis courts are complete and are being used, there is a problem with the striping but will be discussed with contractor. Ron Henning gave an update of the Cedar Lake Association meeting held earlier this month, many complaints of dead fish were reported, and it is believed to be caused by weather conditions and lake temperatures. Brush piles in Aaron park were also discussed as a member has made complaints, these are from trees we have taken down and planned to burn come the first snow fall, there were more than ten piles, so a chipper was rented, and all the smaller piles were taken care of, the two larger piles are still on schedule to burn.

Some fall projects and dock removal were also discussed.

Finance Committee

Treasurer's Report:

Reviewed Treasurer's Report for July & August 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 July 31, 2018 and August 31, 2018.

Purchase Offers:

Frank & Vicky List have made an offer for lot 520 on Huntington Dr.

Carol Mercado has made an offer for lot 104 on Westwood Dr.

Edward Gardocki has made an offer for lots 121 & 122 on Westwood Ct.

Amelia Mercado has made an offer for lot 103 on Westwood Dr.

David & Debra McCoy have made an offer for lot 153 on Lakewood Dr.

Kevin & Theresa McCoy have made an offer for lot 1139 on Greenbriar Rd.

Sharon, Anne & Scott Linenfelter have made an offer for lot 27 Berkshire Ct.

The finance committee is recommending that the board accept these offers.

The Architectural Control Committee

Three applications were presented in August. These applications were each for a shed, home addition and detached garage variance. All applications were approved as submitted.

Roads Committee

Nothing new to report.

Beach Club Committee

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

Ambassador's Committee

Colleen Niemen to report twelve vacant lots have changed hands in July & August. Nine new homeowners in both those months were also reported. All packets were delivered either by an ambassador or by mail.

New Business:

Public Comment – 2 minutes each

Adjourned: _____