

**Lakewood Shores Property Owners Association, Inc.**

**Board of Director's Meeting  
Monday July 16, 2018**

The meeting was called to order at 5:30 p.m., at the Beach Club by Vice President Tom Shrier.

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

**Members Absent:** Mike Shinkevich & Tim Schmieder

**Others Present:** Gina Cinquino, Executive Director.

**Public Comment:**

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

**Consent Agenda:** A motion was made by Alysa Pichler and seconded by Colleen Nieman to accept the consent agenda consisting of: (A) Minutes: Approve Board of Directors Minutes May 21, 2018. (B) Executive Directors Written Report: May/June 2018. (C) Authorize Payments of Bills, Bank Reconciliation: May/June 2018. (D) Accept Treasurers' Report: May/June. 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 May/June 2018.

A purchase offer was submitted by Willian & Christine Miller for lot 389 on Briar Ridge Way. A motion was made by Terry Opsahl seconded by Alysa Pichler to accept this offer. On voice vote, all were in favor. Motion carried.

Maintenance request for funds to repair and resurface both the tennis courts and the Beach Club and the basket ball courts at the pavilion. Funds have been put in the reserve account for the last four years in preparation for this expense. A motion was made by Alysa Pichler and seconded by Terry Opsahl to use these funds at a cost not to exceed \$30,000.00 for both projects. On voice vote, all were in favor, motion carried.

- C. **Architectural Control Committee:** Three applications were presented in June; one each for a shed construction, fence placement and porch addition, all applications were approved as submitted.
- D. **Roads Committee:** Nothing new to report.

E. **Beach Club Committee:** Tom Shrier reported for the Beach Club Committee on upcoming events. All events have tentatively been scheduled through to November 2018.

F. **Ambassadors Committee:** Colleen Nieman reported six vacant lots have changed hands in the months of May & June. Seven new homeowners were reported for the same period. All packets were delivered either by an ambassador or by mail.

**Unfinished Business:**

**New Business:**

**Second Public Comment:**

The next regular BOD Meeting will be held at 5:30 P.M. on Monday September 17, 2018 at 5:30 p.m.

There will be a Workshop held before the BOD Meeting on Wednesday September 12, 2018 at 5:30 P.M.

**Adjourn:** A motion was made by Colleen Nieman and seconded by Alysia Pichler to adjourn the meeting at 5:36 p.m. On voice vote. All in favor. Motion carried.

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Camille Henning, Secretary

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Gina Cinquino, Executive Director