

Lakewood Shores Property Owners Association, Inc.

**Board of Director's Meeting
Monday September 17, 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, Jill Dorcey, Tim Schmieder

Members Absent: Mike Shinkevich, Alysa Pichler & Terry Opsahl

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 July 16, 2018. (B) Executive Directors Written Report: July/August 2018. (C) Authorize Payments of Bills, Bank Reconciliation: July/August 2018. (D) Accept Treasurers' Report: July/August. On voice vote, all were 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 July/August 2018.

A purchase offers were submitted by:

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 Linenfelser have made an offer for lot 27 Berkshire Ct.

A motion was made by Tom Shrier to accept all purchase offers on all lots noted, seconded by Matthew Kovachevich. On voice vote, all were in favor, motion carried.

- C. **Architectural Control Committee:** Three applications were presented in August; one each for a shed construction, home addition and a request for a detached garage 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 mid December 2018.
- F. **Ambassadors Committee:** Colleen Nieman reported twelve vacant lots have changed hands in the months of July & August. Nine 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 November 19, 2018 at 5:30 p.m.

There will be a Workshop held before the BOD Meeting on Wednesday November 7, 2018 at 5:30 P.M.

Adjourn: A motion was made by Colleen Nieman and seconded by Matthew Kovachevich to adjourn the meeting at 5:35 p.m. On voice vote. All in favor. Motion carried.

Camille Henning, Secretary

Gina Cinquino, Executive Director