

Lakewood Shores Property Owners Association, Inc.

**Board of Director's Meeting
Monday January 21, 2019**

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, Tim Schmieder.

Members Absent: Alysa Pichler, Terry Opsahl & Mike Shinkevich and Jill Dorcey.

Others Present:

Public Comment:

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

Consent Agenda: A motion was made by Tom Shrier and seconded by Matthew Kovachevich to accept the consent agenda consisting of: (A) Minutes: Approve Board of Directors Minutes November 19, 2018. (B) Executive Directors Written Report: November/December 2018. (C) Authorize Payments of Bills, Bank Reconciliation: November/December 2018. (D) Accept Treasurers' Report: November/December. 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 November/December 2018. The 2019 budget was presented to the Board of Directors by the Finance Committee and discussed, after much consideration the presentation of a dues increase will be put off until the 2020 Annual Meeting. A motion was made by Colleen Nieman and seconded by Tom Shrier to accept the proposed 2019 budget as presented. On voice vote, all were in favor. Motion passed.
- C. **Architectural Control Committee:** Nothing new to report.
- 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-March 2019.

F. **Ambassadors Committee:** Colleen Nieman reported ten vacant lots have changed hands in the months of November & December with four new homeowners 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 March 18, 2019 at 5:30 p.m.

There will be a Workshop held before the BOD Meeting on Wednesday March 13, 2019 at 5:30 P.M.

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

Camille Henning, Secretary

Gina Cinquino, Executive Director