

Lakewood Shores Property Owner's Association, Inc.

Board of Director's Meeting Agenda – Monday July 15, 2019

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 May 20, 2019.
 - B. Executive Directors Written Report: May/June 2019.
 - C. Authorize payment of bills, Bank Reconciliation-May/June 2019.
 - D. Accept Treasurer's Report: May/June 2019.
 - E.
- VI. Committees/Reports (* = nothing new to report)
 - A. Maintenance – Tom Shrier
 1. Minutes for July 9, 2019 meeting.
 - B. Finance Committee – Melinda Marion
 1. Minutes for July 9, 2019 meeting.
 2. Signature cards changes at PNC/AAACU
 3. Purchase offer lots 921, 922 Pinetree Tr.
 - C. Architectural Control Committee – Gina Cinquino
 1. Minutes for the June 6 & 20, 2019 meetings.
 - D. Roads Committee – *
 - 1.
 - E. Beach Club Committee – Tim Schmieder
 1. Upcoming events.
 - F. Ambassadors Committee – Melinda Marion
 1. Newcomer list: May/June
- VII. Unfinished Business
 - 1.
- IX. New Business
 1. Appoint/confirm committee chairpersons.
- X. Public Comment – 2 minutes each

Next regular meeting of the BOD will be held at 5:30 on Monday September 16, 2019.
There will be a workshop before this Meeting-Wednesday September 11, 2019 at 5:30.

Adjourned: _____

Lakewood Shores Property Owner's Association, Inc.
Board of Director's Meeting Agenda – Monday July 15, 2019

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:

Fence painting is expected to begin next week weather permitting and we are in hopes that we can get the final section of fence replaced by the storage area before the summer ends.

The crawl space in the conference room has been lined with plastic and more sand added and seems to be drying. Sub floor has been replaced and walls will be cleaned, kilzed and repainted then carpet will be reinstalled near the year end or next spring.

The game room also continues to be monitored for dampness and any necessary action will be taken.

Regular ongoing maintenance/mowing continues.

Finance Committee

Treasurer's Report:

Reviewed Treasurer's Report for May/June 2019 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 May 31, 2019 and June 30, 2019.

Signature Cards: Signature cards at both PNC Bank and Alpena Alcona Area Credit Union will need to be updated with the election of the new Treasurer. We will be removing Colleen Neiman and adding Melinda Marion to all accounts at both institutions. ***The Finance Committee is recommending the Board approve this change.*** (Motion req'd)

Michael Dennis has submitted a purchase offer for lots 921 & 922 on Pinetree Tr. ***The Finance Committee recommends we accept this offer.*** (Motion req'd)

The Architectural Control Committee

One detached garage application was submitted as well as a shed and siding/stone application, these all were approved as submitted. An additional shed application was submitted but was not approved right away due to a setback & size issue, this was resubmitted and approved with changes.

Roads Committee

Nothing new to report.

Beach Club Committee

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

Ambassador's Committee

Melinda Marion to report one vacant lot has changed hands in the months of May & June and three homeowners are new to the Association. All packets were delivered either by an ambassador or by mail.

New Business: President Tim Schmieder is confirming and appointing current committee chairs. (Motion Req'd)

Public Comment – 2 minutes each

Adjourned: _____