

Lakewood Shores Property Owners Association, Inc.

**Board of Director's Meeting
Monday May 11, 2020**

The meeting was called to order at 11:04 a.m., at the Beach Club by President Tim Schmieder.

Board Members Socially Distant and Present: Carolyn Eickel, Melinda Marion, Terry Opsahl, Mike Shinkevich, Norma Hallmann, and Tim Schmieder.

Members Absent: Tom Shrier, Camille Henning and Jill Dorcey

Others Present: Executive Director, Gina Cinquino

Public Comment:

Agenda: A motion was made by Mike Shinkevich and seconded by Carolyn Eickel to accept the agenda as presented. On voice note. All in favor. Motion carried.

Consent Agenda: A motion was made by Mike Shinkevich and seconded by Melinda Marion to accept the consent agenda consisting of: (A) Minutes: Approve Board of Directors Minutes March 31, 2020. (B) Authorize Payments of Bills, Bank Reconciliation: January/February 2020. (C) Accept Treasurers' Report: January/February 2020. On voice vote, all were in favor, motion carried.

Committee Reports:

- A. **Maintenance Committee:** Maintenance Committee did not meet due to Governors 'stay at home order'
- B. **Finance Committee:** Finance Committee did not meet due to Governors 'stay at home order'
- C. **Architectural Control Committee:** Architectural Control Committee did not meet due to Governors 'stay at home order'
- D. **Roads Committee:** Nothing new to report.
- E. **Beach Club Committee:** Beach Club currently closed due to Governors 'stay at home order'
- F. **Ambassadors Committee:** Not available at meeting time.

Unfinished Business:

New Business: 1-3) The annual meeting scheduled for June 20th was discussed and with the current situation uncertain for the month of June, it was decided to cancel the annual meeting for 2020, delaying ballot issues until then and providing candidate biographies and a ballot in the Spring edition of the Reflections for the board of directors election of members. A motion was made by Mike Shinkevich and seconded by Terry Opsahl. On voice vote, all in favor. Motion passed.

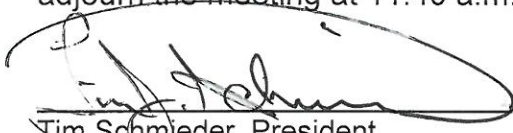
4) Association Garage sale scheduled for June 13 & 14th was then discussed and a motion was made by Carolyn Eickel and seconded by Melinda Marion to postpone the sales until July 10 & 11, 2020. On voice vote, all in favor. Motion passed.

5) Again, with the uncertainty of the month of June due to the Governors order, the board has decided to cancel all Beach Club activities and keep the Beach Club closed at least until July. A motion was made by Melinda Marion and seconded by Norma Hallmann. On voice vote, all in favor. Motion passed.


Second Public Comment:

The next regular BOD Workshop/Meeting will be held at 11:00 a.m.. on Monday June 15, 2020.

Adjourn: A motion was made by Melinda Marion and seconded by Norma Hallmann to adjourn the meeting at 11:40 a.m. On voice vote. All in favor. Motion carried.



Tim Schmieder, President



Gina Cinquino, Executive Director

Lakewood Shores Property Owners Association, Inc.

**Board of Director's Special Meeting
Monday June 15, 2020**

The meeting was called to order at 11:40 a.m., at the Beach Club by President Tim Schmieder.

Board Members Socially Distant and Present: Melinda Marion, Mike Shinkevich, Norma Hallmann, Tom Shrier, Camille Henning, Jill Dorsey and Tim Schmieder.

Members Absent: Terry Opsahl & Carolyn Eickel

Others Present: Executive Director, Gina Cinquino

Public Comment:

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

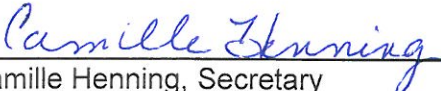
Unfinished Business: 1.) The discussion of when to open the Beach Club was had, several concerns with regard to current covid situations were voiced and after much discussion it was recommended by the Executive Director to keep the Beach Club closed through the end of July. Food costs and employee shortage were some of the deciding factors for this recommendation. A motion was made by Jill Dorsey and seconded by Melinda Marion to keep the Beach Club closed until first week of August, with more discussion at the July 20 meeting. On voice vote, all in favor. Motion passed.

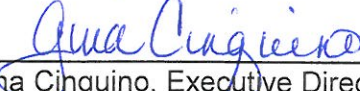
2.) Kenny Krell with 3-Disciplines has asked if the Board would consider letting him reschedule the canceled Paul Bunyan races from June to the 26th of July. After discussion regarding volunteers and social distancing concerns a motion was made by Jill Dorsey to allow the races on the Beach Club grounds regardless if the Beach Club is open or not. Seconded by Tom Shrier. On voice vote, all in favor. Motion passed.

New Business: 1.) With some of the restrictions lifted by the Governor, the President has announced all committee meetings will reconvene in July.

The next regular BOD workshop will be held at 4:00 p.m. on Monday July 15, 2020, with a regular Board meeting on Monday July 20, 2020 at 4:00.

Adjourn: A motion was made by Mike Shinkevich and seconded by Norma Hallmann to adjourn the meeting at 11:53 a.m. On voice vote. All in favor. Motion carried.


Camille Henning, Secretary


Gina Cinquino, Executive Director