

LAKEWOOD HOMEOWNERS MEETING MAY 26, 2018

Meeting was held at the home of Karl and Brandi Vetter

Lots Represented: 102, 103, 24, 99, 48, 83, we had proxies for the following lots: 17, 20, 35, 59, 69, 72, 86.

A quorum was not established so the annual board meeting was closed and we proceeded to a general meeting. Minutes from 2017 were approved as amended.

Board Members Present: Sue Compton, Pres., Mike DeLuca, V.P., LuAnn Ellsworth, Treasurer, Gail Gill, Secretary and management Company representative Doug Talley.

Possible new home building: Mike DeLuca reported that we had no plans to approve for new home building at this time.

Budget: The current budget was voted and approved (presented by Doug Talley) , the newest pending homeowner Michael Covington of lot 24 suggested that a complete profit and loss be shown on the final budget we receive. This suggestion was acknowledged and all agreed to make this change.

Election of Board Members: With no nominations presented it was voted to keep the present board members in place for this coming year.

Management Company Contract: The Greenway Realty Management company contract was renewed for one year.

Old Business:

A much larger postal box is needed and Karl Vetter will be researching the options.

Gate Issues:

With the gate being in a non-functioning state many times, albeit Cindy and Dan are able to fix it presently, it was discussed to replace the system with one that has a back up battery. Mike DeLuca felt that the price would be around 3800. due to previous research on it.

Sue Compton suggested we first re-program the lower level gate. Mike will be calling vendors to get quotes on both developments.

Internet Access: Karl will be looking into faster Internet for Lakewood as our current options for access is very slow.

New Business:

One of the homes in Lakewood West was discussed as being empty and the possibility of needing substantial repairs. Further action was tabled at this time.

Road Repairs:

Discussion of the current state of roads in the development and the size of our reserves was discussed, no action at this time.

Lower Level Cleanup:

The clean up of the Lakewood East gate and brush around it will be completed soon.

Adjournment and Lunch followed at 1:22 pm.