

Lakewood Villages Lake Lot Owners Association Minutes
Aug 15, 2011

The meeting was called to order by President Don Kelly at 7:15 pm. Board members present were: Don Kelly, Roxanne Hardebeck, Mark Ehrnst, Joe Stangl, Kurt Ublelotte, and Dan Alexander. Also present were Rick Warner, Linda Foxall (treasurer), Dave Foxall, and Dean Carlson.

Treasurer's report: Treasurer Linda Foxall stated the balance as of July 19th was \$34,924.41
Income from dues and late payment interest was \$1,518.32. There were no expenses during the period

All homeowner's dues are paid.

Fishing report: Minimal action on the upper lake. The heat has kept the fishing numbers down.

Still awaiting the results on the dam inspection...we anticipate no issues.

The seawall repairs on Fountain Circle were discussed. There are numerous problems with the current methodology the association is using to repair the seawalls. Don Kelly presented some other options for long term repair, but due to the costs the association board elected to continue with the current process this year and address future modifications and repairs at future meetings. Don Kelly told the board he would ask the seawall contractor to come to the next board meeting in October to address the issue and answer any questions.

The water quality of the lakes was discussed. The results from the testing showed no areas of concern. The water quality is very good this year...safe for all recreational activities

The next meeting will be Oct 17 @ 7:15pm.

Meeting adjourned at 8:15pm.

Respectfully submitted,
Don Kelly
President