

**Lakewood Villages Lake Lot Owners Association Minutes**  
**Aug 16, 2010**

The meeting was called to order by President Don Kelly at 7:25pm. Board members present were: Don Kelly, Roxanne Hardebeck, Joe Stangl, Dan Alexander, Mark Frill and Kurt Ubbelohde. Also present were Vicki Warner (Secretary), Linda Foxall (Treasurer), Rick Warner, Dave Foxall, and Tom and Dee Dee Reding.

The minutes were approved from the June and July meetings. The July meeting minutes have not been published on the website yet.

**Treasurer's report:**

Linda Foxall reported the balance as of July 19, 2010 was \$30,480.91. There was income of \$450 from dues paid by one lot. There were expenses of \$22,040 for sea wall repairs. The balance as of Aug. 16, 2010 was \$11,140.91

The report was approved as presented. Two 2010 lots dues remain unpaid and liens are being filed against the home owners. Upcoming expenses include some nominal costs for lawn mowing and dock repair, and annual insurance premiums.

**Committee Reports:**

**Finance Committee:** Nothing substantial to report (NSTR)

**Rules Committee:** Two complaints about a homeowner storing jet skis in the driveway longer than time allotted by the rules. The rules committee will contact the home owner.

**Architectural, Environmental and Maintenance Committee:**

**Seawalls:** Joe Stangl reported eight yards are torn up due to the seawall repairs. One home owner will sod their lot at their expense. The remaining seven will be graded and seeded. Don Kelly looked at the yards with a seeding contractor. Erosion from the rain has occurred and there are also deep ruts in a few yards caused by the equipment used to repair the seawall. The seeding contractor will fine grade the lots again before planting grass seed in early Sept. Ernest Enterprises out of Ashland is the contractor who will do the seeding for the association. The yards have different types of grass so the contractor will attempt to match the seed to the existing grass to the greatest extent possible. Board member Kurt Ubbelohde moved to approve up to \$3,500 for lot repairs and seeding. The motion was seconded and approved unanimously.

The seawall on Lakeside Circle has a failed ridge cap, however the wall itself appears to be sound. Don Kelly has asked the A & E Committee to have it inspected by the sea wall contractor to confirm the structural integrity is sound. The ridge cap repair will be prioritized for funding in next year's budget discussions.

**Fish report:** The jug lines set to determine fish population in the west lake caught 1 catfish, 3 bullhead and a turtle. The bluegill and crappie populations appear sound, but the catfish and bass populations were decimated by the recent winter kill. Fish numbers in the in the lower lake are very good. It was moved and seconded to approve up to \$1,000 to restock the upper lake with fingerling bass, catfish and small bait fish. The lake will be stocked with approx 250 (each) bass and catfish, one grass carp, and hundreds of small bluegill.

**Unfinished business:** The dams were inspected and the association is awaiting the results. The cottonwood trees that are growing on the dam will probably be an issue again so the board will have to remedy that problem in the near term.

**New Business:**

Don gave an update on the easement along Maas Rd. Many complaints are coming in about the new company the SID hired to take care of lawn mowing in the common areas and street right-of-ways. Two trees that have fallen in those areas and the SID is giving the responsibility to the homeowner for removal. The mowing contract ends in April so the association will follow SID actions to assess impact to association members—more to follow on this issue.

**Announcements:**

SID elections are coming up. Please vote for association members who may be running. The road repairs going on in the neighborhood are your taxes (stimulus funds) at work.

The next meeting will be Oct. 18 at 7:15 pm.

Meeting adjourned at 8:10 pm

Respectfully submitted,

Vicki Warner  
Secretary