

**Minutes of Board of Directors Meeting
of Lakewood Villages Lake Lot Owners Association, Inc.**

The meeting of the directors of the Lakewood Villages Lake Lot Owners Association, Inc. was called to order at 7:36 p.m. on the 18th day of August, 2008 at 2201 Thurston Circle, Suite 7, Bellevue, NE. Present were the following directors/officers: Dave Foxall (President), Roxanne Hardebeck, Joe Stangl, Wes Smith, Mike Pickette, Kurt Ubbelohde, Linda Foxall (Treasurer) and Kerry Ludwick (Secretary). Absent were Board Members Steve Broniecki (Vice President), TJ Ludwick, and Timothy Bundy. There were two general members present.

Secretary's report of July 28th, 2008 was approved as published via email and web. A motion to approve the report was made by Roxanne Hardebeck and seconded by Kurt Ubbelohde. It was unanimously approved as published to board members.

Treasurer's report reflects an August 18th balance of \$34,803.22 (\$16,505.56 CDs and \$18,297.66 Cash). There was no income or expenses to report since the July 28th, 2008, meeting. A motion to approve the report was made by Kurt Ubbelohde, with a second from Joe Stangl. It was unanimously approved.

Old Business:

Finance Committee: There is still one homeowner with unpaid dues for 2008. Linda will contact again. It was determined that there will be a discussion about the 2009 budget during one of the winter meetings.

Rules Committee: No new information at this time.

A & E Committee:

Architectural – A few of the board members attended the SID meeting. This led into a brief discussion about the silt buildup in the lake, and the possibility of dredging. Dave Foxall said there are several reasons it isn't necessary. Some of the reasons mentioned were the cost (around 50K), the smell of what is dredged, and where to put it. Someone mentioned the shallowness around some of the finger areas of the lake. Dave said that when dredging, the equipment has to remain about 8-10 feet from the seawall, so it wouldn't get those areas anyway.

Environmental - Joe Stangl said the mid summer water test was cancelled and the next test is scheduled in October.

The beaver is still around and many have seen it. Don Kelley said he has now lost a total of 6 trees.

Maintenance- Steve Broniecki informed Dave prior to the meeting of the status of the seawall repair. The A&E Committee is working on a contract. They will also be taking

photos of the area prior to repair. Release forms for the homeowners to sign who are having repairs done are also being created.

New Business:

Don Kelly addressed the group about his concerns with covenant violations throughout the neighborhood. Some specific violations he cited were lawnmowers stored outside, homes with no trees, fences inside easement, electric fences, trailers, and dog kennels. There was a brief discussion about rules violations and how they are enforced. Roxanne Hardebeck assured Mr. Kelly that when a complaint is filed, that it is responded to. She urged him to file complaints on any specific violations and let the board respond to them.

Dave Foxall motioned to adjourn and Joe Stangl seconded. Meeting adjourned at 8:27 p.m. The next meeting will be October 20, 2008 at 7:30 p.m. 2001 Thurston Circle: Suite 7, Bellevue, Nebraska.

Respectfully submitted,
Kerry Ludwick
Secretary