

Minutes of Meeting of Lakewood Villages Lake
Lot Owners Association, Inc.
Meeting April 25, 2005

The meeting of the directors of the Lakewood Villages Lake Lot Owners Association, Inc. was convened at 7:00 p.m. on the 25th day of April, 2005 at 2201 Thurston Circle, Suite 7, Bellevue, NE. Present were the following directors: Dave Foxall, Wes Smith, Joe Stangl, Tyler Bowley, Steve Broniecki, Mike Pickette, and Chris Warner. Also present were visitors: Jodi Porter, Hansi and Gary Braddock, Rick and Carol Becker, John Goeschel, Rob and Aeran Leffler, Kevin Weir, Lori Pickette and Kimberlee Mortenson.

Secretary report of January 24, 2005 was approved as published by Dave Foxall.

Linda Foxall reported that the balance in the bank account is \$13,364.61 after paying expenses for the year. Linda again suggested that the directors have her books audited once or twice a year. Linda also stated that she would start a CD ladder with part of the money in the bank account. Insurance, Real Estate Taxes, Nebraska Lake Association Dues, PO Box rental and postage totaling \$2,214.00 are the expenses known for this next year with dam maintenance and other expenses that might come up not known at this time. The Lake Lot Owners dues should total \$20,700.00. New statements will be mailed to all lake lot owners to be paid by June 1, 2005. Mike made a motion to approve the report with Joe seconding the motion. Treasurer report was approved by a unanimous vote.

Dave reported to the members attending the meeting the process of the various committees. He gave a general report of things to be completed in the next year of business.

Retiring directors are Bill Morrison, Steve Broniecki and Joe Stangl. Joe Stangl was nominated as a director by Steve Broniecki, Steve Broniecki was nominated by Joe Stangl, Gary Braddock was nominated by Joe Stangl and Kevin Weir was nominated by Rick Becker. All nominees were seconded by Mike Pickette. Ballots were counted with new 3 year director positions going to Joe Stangl, Steve Broniecki and Gary Braddock.

All officers were voted to remain the same, except for one of the two vice-president positions was deleted and Jodi Porter was appointed as the new Secretary. 2005-2006 Officers are Dave Foxall-President, Mike Pickette-Vice President, Linda Foxall-Treasurer and Jodi Porter-Secretary.

Finance Committee, Janet Huebner has bowed out as the chairman. Kevin Weir has agreed to be the new chairman with Kathy Welch-Macaitis, Linda Foxall and Rick Becker as members.

Architectural & Environmental Committee will remain the same: Steve Broniecki-Chairman with Joe Stangl and Mike Pickette as members.

Maintenance Committee-Chris Warner will remain chairman; Gary Braddock and John Goeschel are the new members.

New Board Meeting

4/30/2005 Saturday Lake Area litter cleanup announced. Trash bags will be available at Dave Foxall's house on Westlake Circle. Dave Foxall to coordinate cleanup effort on Sunset Lake (upper). Jodi Porter to coordinate cleanup effort on Sunrise Lake (lower). Dumpsters will be available for trash bag disposal on out lot 2A (northeast corner of intersection of Timberridge Drive and Maass Road)

The following tasks were established to be completed prior to the next Association meeting of June 6, 2005.

Steve Broniecki will look into finding tree service to remove dead oak tree behind lot 182 (Stangl) on Lake Forest Drive.

Finance Committee tasked to audit the Association's financial records to date with Treasurer Linda Foxall.

Maintenance Committee to research scope of work to be performed on both dams as specified in the inspection report provided by the Corps of Engineers in 2004.

Norris, Steve Broniecki, and Dave Foxall to walk lake area (especially corner wash outs) and determine all erosion and sea wall issues then prepare a proposal for actions to repair issues

Mike Pickette requested that A&E Committee investigate plan to spray for mosquitoes in the SID wetland area just south of Timberridge Drive.

A&E Committee to provide reseeding/replanting proposal to Lot 187, Robert Leffler in order that homeowner can compensate for damage/destruction to lake area property

Rules Committee will continue to monitor new homeowners and mail handbooks as necessary.

Rules Committee has one member retiring her position – Linda Foxall

New members to rules committee are Hansi Braddock, Robert Leffler, and Corbett Mortensen

Returning Rules Committee members include Jodi Porter-Chairman, Lori Pickette, and Kevin Weir .

Next Association meeting scheduled for Monday June 6, 2005, 7:00PM at 2201 Thurston Circle, Suite 7, Bellevue (Tigerpaw Software)

Submitted by Jodi Porter, Secretary