

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

The meeting of the directors of the Lakewood Villages Lake Lot Owners Association, Inc. was convened at 10:30 a.m. on the 29th day of October, 2006 at 2201 Thurston Circle, Suite 7, Bellevue, NE. Present were the following directors/officers: Dave Foxall (President), Tyler Bowley, Joe Stangl, Steve Broniecki, Kurt Ubbelohde, Chris Warner, Jodi Porter (Secretary), Linda Foxall (Treasurer). Mike Pickette was absent but provided written permission to have Joe Stangl vote for him by proxy during this meeting.

Other members present were Richard and Loretta Doolittle and Rick Warner (Chair of Finance Committee).

Secretary report of September 24, 2006 was submitted and approved. Motion to approve by Dave Foxall with a second made by Joe Stangl and Tyler Bowley.

Linda Foxall, Treasurer, presented the **Treasurer's report** that reflected an October 29, 2006 balance of \$32,098.14 (\$20,000 CDs and \$12,098.14 Cash). Paid the following expenses since the September 24, 2006 meeting: Dock materials and construction – Lot 190 – \$859.59. HGM Seawall Survey - \$3013.89, and Deposit Slip Reprint Fee - \$2.00. Treasurer's report was approved and submitted. Motion to approve by Dave Foxall with a second made by Joe Stangl and Tyler Bowley.

Dave Foxall to bring in NE Lake Association newsletters for others to review. Directors will determine whether subscription to this association will continue.

Chair of **Finance Committee**, Rick Warner, reported two lake lot owners with outstanding 2006 dues.

The **A&E committee** reported on the following items:

- 1) Crappie to be thrown into lakes week of 10/31/2006
- 2) Recommendation for dock behind Lot 181 presented: leave dock in current location, keep amendment to Rule 1, no further action on part of the board necessary
Determined at this meeting that rotating the dock further to the north may still be a viable, partial solution.
- 3) Out lot 3 \$350-\$400 for survey and may need to move some dirt
- 4) Options for seeding the lake fingers were presented by Chris Warner.
Recommends to hire TS&M to broadcast wildflower and wild grass seed mix on 6 lake fingers and out lot 3. Estimate is \$4886.75. Tyler seconded this recommendation. Chris to provide notification in a draft mail.
- 5) \$1000 approved for Torpy's to complete removal of dead tree on association property near corner of Lake Forest Drive and Timberridge.
- 6) Approved \$1000 for dock to be installed for and accessed by lots 185, 186, 187.
Docks cannot be purchased and installed until spring.

- 7) Chris Koenig/HGM approved installation of riprap behind lot 192 – association will reimburse homeowner will for up to \$2000 for riprap
- 8) Modifications to Lockheed Martin's parking lot lighting are complete. The southern-most bank of lights turn off at 9:00 PM and do not come back on until 5:00 AM.

A&E Committee's report was approved and submitted. Motion to approve by Dave Foxall with a second made by Tyler Bowley and Kurt Ubbelohde.

Dave Foxall motioned to adjourn the meeting that was seconded by Steve Broniecki and Kurt Ubbelohde.

Future Meeting Schedule is as follows:

January 28

April 29

All dates are Sundays, the time is always 10:30a, and the location is Tigerpaw Software, 2201 Thurston Circle, Suite 7, Bellevue, NE.