

Lakewood Villages Lake Lot Owners Association
Special Board Meeting Minutes
Feb. 6, 2012

The meeting was called to order by President Don Kelly at 7:01pm. Board members present were: Don Kelly, Roxanne Hardebeck, Mark Frill, Kathy Welch, Dan Alexander, Mark Ehrnst, Joe Stangl, and Kurt Ubbelohde. Also present were Vicki Warner (secretary) and other members of the Lakewood Villages Homeowners Association. (See attached list)

Secretary's Report: The minutes were approved from the Jan. 17th Board meeting.

New Business:

Don Kelly reported Kevin Clark and Mark Frill spoke with attorneys to see if the HOA should move forward in pursuing legal action against those involved with installing faulty seawalls. Our current attorney is on retainer to protect the HOA from lawsuits and does not help with litigation started by us. After discussion regarding the height of the seawalls (the contractor that repaired the walls says the walls are 5 ft, the engineering report says 7 ft, after a recommendation of 14ft.) Don Kelly moved we hire McGrath-North for investigation for possible litigation, not to exceed \$2000. Roxanne Hardebeck 2nd, Motion carried 8-0.

Kathy Welch will research the City of Bellevue for permits, etc for when the seawalls were built. Kevin Clark and Don Kelly will be the contact with the attorneys.

The action item regarding hiring a contractor to repair or replace the seawalls was tabled until more information can be gathered. As of this meeting only one formal proposal had been received (we have subsequently received a second proposal). Dan Alexander suggested this will give us time for an engineer to do a study, including soil analysis and back pressure before we commit to any long term funds. At this time no seawalls are laying down and the mild winter has hopefully helped with minimizing the damage this year. Kathy Welch and Mark Frill will investigate how much an engineer will cost and present it at the April Board meeting. Suggestions included talking with PKI at UNO for a possible project to help reduce our expenses.

Unfinished Business:

The proposed rules change regarding lake access will come up for a vote at the April Board meeting.

Meeting adjourned at 8:20.

Next scheduled board meeting April 16, 2012

Vicki Warner
Secretary