

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 7:00 p.m. on the 24th day of January, 2005 at 3802 Raynor Parkway, Bellevue, NE. Present were the following directors: Dave Foxall, Wes Smith, Joe Stangl, Tyler Bowley, Steve Broniecki, Mike Pickette, Chris Warner and Bill Morrison. Kathy Macaitis arrived a short time after the meeting started. Also present were visitors: Dick Lind with his buyers of Lot 2, Lakewood Villages Replat 6 (Ted and Roxanne Hardebeck).

Secretary report of August 23, 2004 was approved as submitted. Motion to approve by Steve Broniecki with a second made by Mike Pickette.

Linda Foxall reported that the balance in the bank account is \$14,155.13. Linda suggested that the directors have her books audited once or twice a year. Another suggestion from Chris Warner was to start a CD ladder with part of the money in the bank account. Chris made a motion that Linda investigate the information needed to proceed with a CD ladder not to exceed 18 months using all of the money in the bank account except for \$4,155.13 which will be used for payment of bills. Joe Stangl seconded the motion. Treasurer report was approved by a unanimous vote.

A & E committee report:

Outlot 4 will need to be repaired by East Construction after they drove through the outlot to get to Lot 206 to begin construction. Jodi Porter has agreed to present a list of repairs needed to the outlot to East Construction.

The discussion turned to the removal of trees in the area of Outlot 2 adjacent to Lot 2, Replat 6 by the Hardebecks. Ted Hardebeck proceeded to explain the circumstances surrounding the removal of the trees and what they would like to see happen to the area. After a lengthy discussion by all of the board members with the Hardebecks, it was decided that the Hardebecks would provide to the A & E Committee a detailed report that would explain what and where all the changes to the area would be made. The committee would review, make their recommendations and present its report to the board of directors before February, 2005 planting time.

The board also addressed the tree removal already done by the Hardebecks on the Outlot 2 area. Chris Warner made a motion that the Hardebecks should replace one tree with a tree that would be similar to trees in the area and Wes Smith seconded the motion. The board voted unanimously to accept this as compensation for the removing of trees on the land owned by the association.

Maintenance committee:

Dave reported that the lake clean up would need to be completed again sometime in the spring or summer.

The tree needing to be removed near Lot 182 was put on hold.

Rules committee:

Linda Foxall reported that 24 acknowledgements were received from the homeowners for the Rules packets of the Lake Area.

The next meeting will be held after the A & E Committee has received the Hardebeck's proposal. Date and time to be announced.

Motion to adjourn by Steve Broniecki, seconded by Kathy Macaitis.  
Meeting adjourned at 8:45PM.