

**Lakewood Village Lake Lot Owners Association**  
**Meeting Minutes**  
**June 2, 2014**

The meeting was called to order by Mark Ehrnst at 7:11 PM. Board members present were Mark Ehrnst, Roxanne Hardebeck, Kathy Welch, Mark Frill, Wes Smith, Joe Stangl, Dan Alexander, and James Hussmann. Also present were Rick Warner, Linda Foxall, Chris Warner, and Bob Hinson

**Secretary's Report:** The minutes of the April 29, 2014 were approved.

**President's Report:** Mark welcomed all attendees and gave the current status of the sea walls. There has been some movement over the last year and one wall has split but no emergency repairs are needed at this time. The lake fish status was reported as healthy with plenty of big fish in both lakes.

**Treasurer's Report:** Linda Foxall gave the treasurers report. There is currently \$88,002.48 in the bank. Income was \$19,500.00 from dues collections. Expenses were \$88.00 for our post office box rental, \$3.44 for property taxes, \$55.00 for web hosting and \$963.05 for liability insurance. Joe Stangl motioned to approve the treasurer's report as submitted and Roxanne Hardebeck seconded the motion. The motion carried.

**Rules Committee Report:** Nothing to report.

**Architectural, Environmental and Maintenance Report:** Dan Alexander reported that we have beavers in both the upper and lower lakes. We also have snapping turtles. It was also reported that some dead trees have been removed but there is still significant dead fall, most of which is on private property. Mark Waddington has put in river rock to help shore line erosion on the east side of the lake. Erosion and undercutting is becoming a problem on the east side of the lakes. Requests for a basket ball backboard and a fence have been approved. Mark Ehrnst gave the latest dam report. We have a new inspector and spraying the vegetation growth on the dam was recommended and they suggested a specific chemical to use. Overall dam condition is good.

**Old Business:** A discussion on sea walls was opened. The seawall on one of our outlots is starting to lean, some caps have separated and there is considerable rust damage. It was estimated that about 100 feet need to be repaired or replaced. Chris Warner suggested that we go back to the decision made two years ago to do the best we can with the money available to fix the worst areas. It was mentioned that some lots have eroded and are not graded properly which is leading to some of the sea wall problems. Kathy Welch suggested that we send a notice to homeowners where their land has eroded and is undermining the sea walls that they need to correct the grade/erosion issues or we will not continue to repair their sea walls.

It was decided to continue the discussion and ask for committee members to research solution options at the general membership meeting.

**Old Business:** Elections were discussed. Up for election are Joe Stangl, Mark Frill, Dan Alexander-open position and Kurt Ubbelohde-open position. The seat of Dan Alexander opened up as Dan resigned for health reasons. He was thanked for his service.

**Next Meeting:** June 30, 2014 at Tigerpaw Software Offices at 7:00 PM

Meeting was adjourned at 9:07 PM

Respectfully submitted  
Linda Foxall  
Treasurer and Temporary Acting Secretary