

**Lakewood Villages Lake Lot Owners Association Minutes
October 18, 2010**

The meeting was called to order by President Don Kelly at 7:15pm. Board members present were: Don Kelly, Roxanne Hardebeck, Mark Frill, Steve Broniecki and Kathy Welch. Also present was Dave Foxall.

The minutes were approved from the August meeting. The August meeting minutes have not been published on the website, but they were emailed out to the association.

Treasurer's report:

Linda Foxall was absent but her report showed a balance of \$11,140.91 as of August 16, 2010. There was no income and there were expenses for a \$450 dollars dues adjustment, dock repair and outlot mowing. These expenses totaled \$733.98. The balance as of October 18, 2010 was \$10,406.93.

The report was approved as presented. Two 2010 association dues remain unpaid, but we expect the payment for one from the title company soon. The late status was caused by a title transfer of the property. Kathy Welch volunteered to work with local real estate agents to ensure the dues transfer/pro-ration is part of all future home sales in the association. The second homeowner whose dues are in arrears had a lien filed against them at the Sarpy County Courthouse.

Upcoming expenses include some nominal costs annual insurance premium, as well as the fish stocking of the sunset lake (est \$1,000) and seeding and grading (est (\$2,000)).

Committee Reports:

Finance Committee: Nothing substantial to report (NSTR)

Rules Committee: Nothing substantial to report (NSTR)

Architectural, Environmental and Maintenance Committee:

Seawalls: The seawalls around the lake continue to be problematic. There are ridge cap failures and several walls are leaning significantly. The most noticeable problem is on lots 160-162. Next Spring, the A&E committee will do a complete assessment and determine a repair schedule with a program of actions and milestones.

Fish report: As reported in an earlier email by Don Kelly, the sunset lake was stocked with numerous 4-6 inch catfish and bass, one grass carp, and hundreds of small bluegill. A larger concern now is the beaver population. Don Kelly is working the issue with local wild life personnel. The plan is to permanently relocate the beaver population away from our lakes because they are doing a lot of damage to home owner's trees.

Unfinished business: The dam inspection report was not completed nor furnished to the association, but we believe no news is good news in that matter. Once the State provides the report we will provide it to the association for review. The dam inspection report was not completed nor furnished to the association, but we believe no news is good news in that matter. Once the State provides the report we will provide it to the association for review. The association is still attempting to find someone who can take over our web master duties. If you're interested please contact Don Kelly.

New Business:

None

Announcements:

Get out and vote...elections have consequences.

The next meeting will be January 24, 2011 at 7:15 pm.

Meeting adjourned at 7:50 pm.

Respectfully submitted.

For Vicki///Don Kelly//

Vicki Warner
Secretary