

**LAKEWOOD HOMEOWNERS ASSOCIATION
BOARD MEETING-SEPTEMBER 13, 2021
MINUTES**

The meeting was called to order by Keith McGill at 7:00 p.m.

Those attending: Keith McGill, Dave Brockman, Michelle Polasek, Lee Rutledge.

Invited Guests: Carol Wolf, Mgr, Guy Murray and Cathy Nordstrom, owners

MINUTES: Keith Moved to approve the August 2, 2021 Minutes, Lee seconded. Motion passed.

Cathay Nordstrom spoke with the Board asking that mulch be applied to the common area clubhouse beds and the culdesacs islands which did not receive enough or was washed away by the rain. She also asked about trees that need to be trimmed away from homes and common areas. The Board has been working on hazardous tree trimming and removal and will continue to do so.

UNFINISHED BUSINESS

The dam repairs on Wallace are on hold. Carol asked the Board to take a look at the top of the dam as it is in bad shape. Water can now run behind the wall which could cause an additional repair expense on the wall itself.

Pool deck repairs- Carol will continue to try and get the engineer report for the voids below the deck.

Sidewalks-Pending permit-Michelle and Carol spoke to John and with the engineer Sam. Utilities are an issue but the mailboxes are as well. Carol will contact the Postmaster to see if they can be moved.

Heritage Tree will begin work on Robbie Creek and Cascada in December.

Street Paving, Lone Star Bid is for \$20,503.08. Carol wants to include Coachwhip so that it will finish that entire side of Lakewood Drive. Updated bid will be sent by email for approval.

New pool furniture has arrived and is at the pool.

Dave will set up email address for John.

NEW BUSINESS

There was a discussion on the need for an additional camera to capture the entrance to the amenity center. Carol will call Chris Tamez, owner of Lakeway Security for a bid.

Crystal Clear Pools has not been able to keep up with the needs of the community pool. Lack of vacuuming, no response to bids we requested. Pool is dirty all the time.

Cris Baird, owner of Baird pools is familiar with this pool. He now has his own pool company and has submitted a bid. Baird pools would cost \$1818.60 per month during the peak season which is about \$600 more per month. Cris Baird was firm on the price stating that the pool requires a lot of work. It is a heavily used pool with a swim team and has foliage surrounding it which requires more work. It also has a mold problem.

After discussion, Keith moved to hire Baird Pools after a 30 day notice to Crystal Clear Pools. Dave seconded. Unanimous approval. Motion passed.

Guy Murray spoke about the new gun carry laws and asked if the Board wanted to post notices in the common areas that no guns would be allowed. The Board unanimously approved that action. Carol will contact Greg Cagle's office about the correct wording for the signs.

Hose bib for Turkey Hollow will not be installed at this time due to the cost.

Signs have been ordered for the park and the amenity center entrance.

Meeting will be set up for Legislative Changes to be discussed.

TREASURER REPORT-Balance as of August 31st is \$260,337.52

ECC APPROVALS -7719 Waldon Roof

ADJOURN 8:45 p.m.