

**LAKEWOOD BOARD OF DIRECTORS MEETING
NOVEMBER 1, 2021-MINUTES**

CALL TO ORDER

Meeting was called to order at 7:07 p.m.

ATTENDANCE

Keith McGill, Dave Brockman, Michelle Polasek, Lee Rutledge

INVITED GUESTS

Carol Wolf, Manager and Guy Murray, Owner

APPROVAL OF MINUTES

Keith moved to approve the October Minutes, Dave Seconded. Unanimous approval, Motion passed.

UNFINISHED BUSINESS

Carol had a discussion with contractor Chris Garcia about the condition of the dam. He said he would bid by the next Board meeting.

Cris Baird will give a bid for patching and seal coating the pool deck which is the same process that has routinely been applied. The 34,000 bid to completely redo the deck from the foundation to the surface is on hold for further consideration several years from now.

The baby pool repair bid is approved only if the work has a warranty of more than one year. Carol will check warranty

Camera bid for 3 cameras has been approved. Carol will check to see if adding the cameras will affect the current program and if the backup information will still be around one month.

Board approved a Gun Policy sign to be placed on a pole next to the Lakewood sign at the amenity entrance. Carol will order the sign.

Carol will let Verde know there is still more tree removal needed behind Wallace at Flamingsworth.

Board and Guy will look over the Legislative packet for any changes and those changes will be submitted to Greg Cagle, attorney.

Carol will contact owners on Mesa Hollow who want to change the color palette. They will discuss among the owners and get back with a proposal to the ACC Committee.

NEW BUSINESS

Discussion on Park at Lakewood and fees they pay as a member of the Lakewood HOA Master Association. There is a tree on Waldon that needs to be removed.

Lee and Joe Rutledge will look into whether the tree in question is on Waldon belonging to the Park at Lakewood or the Lakewood Master.

Mesa Hollow mailboxes were broken into. Sharon the mail carrier will check into repairs.

TREASURER REPORT

ECC APPROVALS

ADJOURN

Meeting adjourned at 9:10 p.m.