

**LAKEWOOD BOARD OF DIRECTOR MEETING
MINUTES - DECEMBER 7, 2021**

CALL TO ORDER

Meeting was called to order at 7:05 p.m.

ATTENDANCE

Keith McGill, Dave Brockman, Michelle Polasek, Lee Rutlidge

INVITED GUESTS

Carol Wolf, Manager and Guy Murray, Owner

APPROVAL OF MINUTES

Keith moved to approve the November 1st minutes, Michelle seconded. Motion passed.

UNFINISHED BUSINESS

Repairs on Wallace dam were discussed. The cost to repair the top of the wall itself with concrete is \$3,500.00. The top is 36 ft long and 7ft wide. To repair the entire wall and top is \$24,000.00.

Keith moved to approve the \$3,500 repair, Dave seconded. Motion passed.

Pool deck repairs are pending further information and if work will be planned now or in 2022.

Robbie/Mesa scheduled tree and debris removal is complete.

Cameras for the clubhouse parking area and entrance are complete.

Street seal coat paving is complete

Sidewalk on Waldon is still pending permit. It appears that the left side as you enter off Lakewood is actually an easement. Carol will contact contractor to move forward.

Gun policy signs are ordered and pending production. Signs for the amenity area and entrance have been installed.

Mesa hollow owners were contacted about color changes. They will have to bring possibly color palettes to the Architectural Committee.

NEW BUSINESS

There is pavement damage on Coachwhip which occurred when the curb was moved closer into the parking area which left a gap in the street. Carol will call Lone Star Paving to repair it.

TREASURER REPORT-Balance sheet for October 2021 is \$231,200.42

ADJOURN- 8:50 p.m.