

LAKEWOOD HOA- BOARD OF DIRECTORS MEETING MINUTES - JANUARY 3, 2022

CALL TO ORDER

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

ATTENDANCE

Keith McGill, Dave Brockman, Michelle Polasek, Lee Rutledge

INVITED GUESTS

Carol Wolf, Mgr. and Guy Murry, Owner

APPROVAL OF MINUTES

Keith moved to approve the December 7, 2021 minutes. Lee seconded. Motion passed.

UNFINISHED BUSINESS

Dam repairs at Wallace have been approved and Chris Garcia should begin work mid February.

Pool deck repairs are pending any additional options. Carol will call Rubaroc and any other options for the pool deck.

John with JB Concrete has marked where the sidewalk will have to go. Carol will have to get the owner on Grass Hollow involved as the sidewalk will extend into his property.

The first part of the Robbie and Cascada clean up is complete.

The Legislative changes have been sent back to Greg Cagle to change the approved date of the January 3, 2022 meeting and change

all 2021 dates to 2022. When we get those back Lori will bring them to the clubhouse for Lee to approve and Lori will notarize them.

The Budget for 2022 was not finalized pending the bids from Heritage Tree.

There is damaged pavement on Coachwhip. This happened as a result of us moving the curb to allow more room for the City garbage trucks to go through. Lone Star paving will bid for this work.

The baby pool is complete

NEW BUSINESS

Heritage Tree has been asked to review the neighborhood for additional bids for work to clean up common areas behind all homes in need of a fire break.

The back tennis court gate lock and the basketball lock need to be replaced as they do not work properly. Carol will call Cothrons.

The mens bathroom camera is not clear at night. Carol will have it checked as it can be seen clearly during the day.

ADJOURNMENT

Meeting adjourned at 8:36 p.m.