

LAKESWOOD BOARD OF DIRECTORS MEETING MINUTES-FEBRUARY 7, 2022

CALL TO ORDER

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

ATTENDANCE

Keith McGill

Dave Brockman

Lee Rutledge

Carol Wolf, Mgr, Guy Murray, Homeowner

APPROVAL OF MINUTES

Keith moved to approve the January 3, 2022 Minutes. Lee seconded. Motion passed.

UNFINISHED BUSINESS

Dam repairs are pending on Chris Garcia's work list. He will begin shortly depending on weather.

The pool deck repairs are on hold at this time due to higher priority projects such as the Common Area trees and dead debris removal.

Legislative changes given to Cagle Pugh have been given to the Board for approval.

Radar Sign is not working properly. Carol will have a contractor check it again to be sure the battery is fully charged and reset the sign. We had similar issues last year during the winter months.

Both the far end gate and the basketball gate locks are now working. Cothrons stated that those locks are specifically made for the Keri System. The repair person said he would see if there is any way to put a different knob device on the gate.

Heritage Tree gave the Board an estimate addressing the common areas that are in immediate need of tree removal and debris clean up. Most of the work will be on the upper portion of Lakewood that backs up to Jester. Another bid will be

secured prior to making a final decision. The Board wants to have bids in hand for the March 7th meeting.

Bid for pavement damage on Coachwhip for \$3,676.50 was approved by email. Carol will let Lone Star Paving know to proceed.

New porters will begin. The duties will be shared by Liam and Fin Kelly.

Pole light for the parking lot is pending. Order is now about 7 weeks out.

The men's restroom camera is now repaired.

Sidewalk on Waldon is pending.

The 2022 Budget is accepted with changes made to the projects for 2022.

NEW BUSINESS

Owner from Jester called regarding a situation she said will affect both Jester and Lakewood. The Champion family that owns land there wants to build towards the end of Winterberry Dr and back up to some of Lakewood. The concern is the amount of additional traffic and heavy equipment on Lakewood Dr and Beauford. Carol asked for more information and she said they would share it when it comes available.

There is a drainage problem in the park near the swings and he is making a hole where people could trip. It is also destroying about 6 feet of the drainage wall behind Lakewood Hollow. Jose Garcia said he would add a drain pipe underground that will carry the water away from the swings and drain at the end of the concrete drain. He will also repair the rock wall. Total cost \$1,800.00. Keith moved to accept the bid, Dave seconded. Motion passed.

Carol reported that the tennis court next to the basketball court has bubbled up in certain areas that have formed when it rains. She will call Courtex to see what can be done. The other courts are OK.

Carol asked if she should move \$10K from the checking back over to the money market. Unanimous approval by the Board.

Meeting Adjourned 8:10 p.m.

