

**LAKEWOOD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING-SEPTEMBER 12, 2022**

MINUTES

CALL TO ORDER

The meeting was called to order by Keith McGill at 7:02 p.m.

ATTENDANCE

Keith McGill
Michelle Polasek
Roland Galang
Carol Wolf, Manager
Guy Murry, Homeowner
Shirley Ross, Homeowner
Janice Girourd-Homeowner via Zoom

APPROVAL OF MINUTES

Keith moved to accept the August 1, 2022 Minutes. Rachel seconded. Motion passed.

INVITED GUESTS

Shirley Ross voiced her concerns about the entrance median having a lack of water during this drought. Verde has been hand watering until we get an adequate amount of rainfall.

Shirley also mentioned that Mesa Hollow is in need of soil, grass mulch etc. as it is almost completely absent of landscape especially since there has been a drought. Mesa Hollow also has a downward slope so when it does rain the dirt winds up on Lakewood Dr. The Board will consult with Verde for ideas on Mesa Hollow.

Janice Girourd voiced concerns regarding the Architectural Committee and their obligations towards the community and maintenance of the homes in Lakewood.

Guy Murray gave a presentation on the use and lack of proper placement of the current trash and recycle cans. After discussion and presentation, the Board approved the purchase of a recycle bin at the pool. Guy also mentioned that the

**96 gallon cart could be removed and save money since it is not being used.
Thanks to Guy for keeping a watchful eye and saving the HOA money!**

UNFINISHED BUSINESS

- 1. Dam repairs at Wallace- Estimated at \$10K. Contractor available**
- 2. Pool Deck is on hold**
- 3. Sidewalk is pending with Sam West at City of Austin**
- 4. Basketball backboard are on hold while we search for appropriate size and fit for existing poles.**
- 5. Pool shower is pending as we wait for warranty shower head to come in.**

NEW BUSINESS

- A. Rachel Upshaw would like to head up a fall festival for the community. She will let us know dates and more information soon.**

ADJOURN 8:30 P.M.