

**Lakewood Homeowners Association
Board of Directors Meeting-February 6, 2023
Minutes**

The meeting was called to order at 7:00 p.m.

Those present were Keith McGill, Michelle Pollasek, Lee Rutledge, Roland Galang and Rachel Upshaw

Invited guests: Carol Wolf, Mgr and Guy Murray, owner

Minute of the November 28, 2022 Board of Directors meeting- Keith moved to approve the minutes, Rachel seconded. All approved, Motion passed.

UNFINISHED BUSINESS

1. Dam repairs at Wallace-Hold
2. Pool Deck scheduled for late February or Early March. Carol will call and speak with them about how they will keep the debris out of the water. Will they drain the pool? We don't want debris in the pumps. Also the Board approved Carol getting padlocks for the gates during the pool deck project.
3. Sidewalk at Lakewood & Waldon pending- City of Austin
4. Basketball backboards are pending. Carol will shop these out.
5. Conference table and chairs were decided as far as what would be ordered but because of the winter ice storm we are going to delay spending on this until we get a better handle on what the damage will be.
6. The Submeter at the entrance has been installed.

NEW BUSINESS

- A. Pool line at the entrance to the clubhouse parking lot burst. Repairs were made by Clarke Kent Plumbing. Total cost was \$1,265.12.
- B. Chris Garcia made repairs to both Big Oak sidewalk and rebuilt the where the water line burst at clubhouse parking entrance. Total cost \$1,450.00.

- C. Rachel asked about a playground storage container for toys, etc. She will shop this out and see how much it will cost.**
- D. The Chain Link fence and gate at the tennis court has been vandalized. The Keri portion still works but it appears we will need a new handle and plate. Carol called Justin's Welding to see if he can help with this.**

**ECC APPROVAL
7005 Firewheel**

MEETING ADJOURNED 8:30 p.m.