

**Lakewood Homeowners Association
Board of Directors Meeting-May 1, 2023
Minutes**

The meeting was called to order at 7:08 p.m.

Those present: Keith McGill, Michelle Polasek, Lee Rutledge, Rachel Upshaw, Roland Galang

Homeowners Present: Guy Murray and Mgr, Carol Wolf

Keith moved to approve the minutes from the April 3rd meeting. Rachel seconded. Motion passed.

The balance sheet as of April 30, 2023 is \$198,284.38

UNFINISHED BUSINESS:

Repairs at the Wallace Dam remain on Hold.

The pool deck is complete AND IT LOOKS TERRIFIC!!

Michelle reported that Darren & Sam with the City of Austin has approved the sidewalks to be built at Lakewood and Waldon Drive. Sam said it should take about 2 weeks.

One basketball court has a new backboard installed on it. We are holding the other until we can figure out how to prevent the vandalism at the other basketball court.

The conference table plus chairs have been put on hold temporarily due to other needed repairs.

Trailer on Wallace has been removed.

On June 10th there will be a neighborhood function.

NEW BUSINESS

The Board will reschedule the Special Assessment Meeting for June 3, 2023 which will also coincide with the Annual Meeting.

A new faucet will be installed at the pool shower.

ECC APPROVALS

6501 Robbie Creek-Paint

ADJOURN: 8:00 p.m.

CLOSED SESSION BEGAN AT 8:02 p.m. to Discuss yard issue