

**LAKEWOOD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING-SEPTEMBER 11, 2023
MINUTES**

The meeting was called to order by Keith McGill at 7:06 p.m.

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

Invited Guests: Guy Murray, owner, Joe Rutledge, owner, Carol Wolf, Property Manager.

Joe Rutledge, ACC Committee Advisor, reported that there are several homes that still need to provide additional information to the ACC Committee before approval can be given. Joe also explained how the ACC Committee is working together to ensure that Lakewood is following all set rules and regulations regarding ACC requests. Thanks Joe, Mark White and Ham Richards!!

MINUTES

Keith moved to accept the Minutes from July 17th, Michelle seconded. Motion passed.

FINANCIAL REPORT: Balance Sheet as of July 31, 2023, is \$146,870.00. \$25k will be moved into the Operating Account until such time we have collected all of the Special Assessment funds.

UNFINISHED BUSINESS:

Dam repairs at Wallace-Hold

Sidewalks are complete at LW & Waldon but request for handicap on both sidewalks in being requested.

Welder for basketball court is still pending

Conference table and chairs are pending

Fire Wise Clean up is now on Phase 6&7

Rock walls at pool are complete

Gaming camera is up and running.

Lights are working at the pool.

Irrigation leak was found and repaired.

NEW BUSINESS

The City and Forestry Dept on working on a map for Lakewood that would be a suggested evacuation plan. Their department has been defunded so it may take a while to get such maps.

ECC APPROVALS

7206 Winecup Paint

ADJOURNMENT AT 8:20 p.m.