

LAKEWOOD BOARD OF DIRECTORS MEETING

MINUTES-JUNE 10, 2024

The meeting was called to order at 7:11 p.m.

Those present in person or by Zoom were: Michelle Polasek, Dave Brockman, Lee Rutledge, Rachel Upshaw, Shawn Jamail, Carol Wolf, Jim Burns, Guy Murray, John Harris.

Lee moved to approve the minutes as amended regarding Crosswalk, Shawn seconded. Motion passed unanimously.

Financial Report- Balance Sheet \$235,207.21 thru April 2024

Unfinished Business:

The dam at Wallace is on hold. Board members will stop by to view the current status of the dam. If necessary we will contact an engineer.

Locks have been replaced at pool & tennis court.

Board orientation is something a couple of the Board members are interested in. Those members can contact Beth Brooks about a time to meet.

Discussion on the Crosswalk at Wallace and Lakewood continues. Carol contacted the owner that would be affected by the crosswalk and also contacted a paving contractor that could do this work. The owner asked that the Board find another area as her driveway is near this area and it is difficult for her to back on to Lakewood drive. She feels that adding this crosswalk by her home would increase the difficulty in backing up that she already has. The paving company said this work will require a permit. There are costs for signs, and flagmen which will be needed in addition to the crosswalk itself. The average cost is around \$5,000.00. Jim Burns and Michelle Polasek will continue pressing on with this project despite the lack of communication on the part of the City. Michelle will contact Alison Alters office.

Tim with Miles and Miles leak detection said he would not be able to detect the leak at the pool with his equipment. There is too much outside interference in that area. Guy Murray reported that the water bill appears to be back on

schedule, so all we need to do is watch the bills to see if a leak shows up again. For now, no detection is required.

Jim Burns did discuss the Fine Policy and the need for improvement before presenting to owners in the future. The Board asked Jim if he would be willing to be on a committee for this and Jim accepted.

New Business

Carol read information from the Post Office in reference to them not wanting to service cluster box repairs any longer. No action on this as Lakewood has been on their repairs list for many years.

Cathy Nordstrom drew up a plan for plants around the clubhouse. Since it is too late in the year for planting, the Board will look into this either in the fall or for next spring.

Shawn Jamail and John Harris are working on ways to improve communication. John and Shawn have suggested Block Captains in addition to social media etc. They will work on this project and when ready the Board will approve and notice will be given to the owners.

Meeting adjourned at 8:36 p.m.

Closed session to begin at 8:40