

**LAKEWOOD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING-AUGUST 5, 2024
MINUTES**

CALL TO ORDER:

The meeting was called to order at 7:10 p.m.

THOSE PRESENT:

Michelle Polasek, Lee Rutledge, Rachel Upshaw, Shawn Jamail, Guy Murray, Jim Burns

APPROVAL OF MINUTES:

Michelle moved to approve the minutes, Shawn seconded. Motion carried.

FINANCIAL REPORT:

Balance sheet \$193,432.17

UNFINISHED BUSINESS

The repairs to the dam at the Wallace area may be covered by the Watershed. Jim Burns made contact with someone through 311 so we are now waiting for their return information.

The crosswalk at Wallace and Lakewood is still pending. The meeting for September 9th was canceled by the City of Austin.

Jim Burns met with the Board to discuss moving forward with organizing the CC&R Review Committee.

Baird Pools completed the repairs to the pumps. They have been asked to be sure the auto fill device is working properly.

Pool signs need to be updated and other pool signs renewed. The Board and CWM need to review the “general” pool rules for changes.

Seal coating is scheduled for August 6th and August 13th

Baird pools has been asked to put out signs when they heavily shock the pool and it does not appear they want to do as we are asking.

TXDot is working at the front entrance at this time.

NEW BUSINESS

APD is having classes for any wanting to be a liaison for the neighborhood.

ADJOURNMENT: 8:55 p.m.