

**LAKEWOOD BOARD OF DIRECTORS MEETING  
MINUTES-SEPTEMBER 9, 2024**

**CALL TO ORDER:**

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

**THOSE PRESENT:**

Michelle Polasek - Virtual, Dave Brockman, Lee Rutledge, Rachel Upshaw, Shawn Jamail, Guy Murray, Shirley Ross, Joe Rutledge and John Harris

**APPROVAL OF MINUTES:**

Lee moved to approve the minutes of the August 5, 2024 meeting. Rachel seconded. Motion passed.

**FINANCIAL REPORT:**

Rachel stated the Balance Sheet is at \$171,341.15. It was noted that there were expenditures for the pool for \$8,000.00 last month.

**UNFINISHED BUSINESS:**

We are waiting for the Watershed to report back on their findings for the dam at Wallace. Still pending.

Crosswalk at Wallace and Lakewood is still pending with the City of Austin.

Rachel moved to accept the formation of the CCR'S Review Committee and any related expenses that may be needed. Dave seconded. Motion passed.

Carol will get estimates for pool signs and email the Board for approval. Wording needs to be updated on the current signs as well.

Baird gave information for what could be put on the signs at the pool about chemicals being used. No exact wording was established at the meeting. We will work on establishing appropriate wording.

**NEW BUSINESS**

National Night Out- Rachel will follow up with the NNO people who have not responded back to her. The date is October 1st.

**There was a lengthy discussion regarding mailbox and package theft. A Postmaster representative is supposed to visit our Lakewood office to discuss options. Carol will advise us when she hears from them.**

**Shawn is asking to place a Memorial Bench in the common area off Waldon and Lakewood area. She will fund the cost for the bench. Rachel moved to approve, Dave seconded. Motion passed.**

**Shawn suggested digitizing the maps in the office. Carol will do research on the cost for that process.**

**John Harris, Communication Committee, spoke about the need for Block Captains to help spread the news and other pertinent information to the owners. Maps of the Community will break down the areas where Captains are needed and those maps will be displayed in the LW office.**

**Review Draft Calendar- Board approved unanimously**

**October 5th is scheduled for the Neighborhood Garage Sale from 8 am to noon.**

**Tentative Schedule for the Annual Meeting is March 30, 2025**

**Meeting adjourned at 8:35 p.m.**

**Moved to Close Session**