

**LAKEWOOD HOA
BOARD OF DIRECTORS MEETING-DECEMBER 2, 2024
MINUTES**

The meeting was called to order at 6:39 p.m.

Those present were Michelle Polasek, Rachel Upshaw, Dave Brockman, Shawn Jamail

Invited Guests: Carol Wolf, Mgr. and owners Guy Murray, John Harris, Jim Burns

MINUTES: Shawn Jamail moved to accept the minutes, Dave Brochman seconded. Motion passed.

FINANCIAL REVIEW: October Balance Sheet \$81,338.67.

Note, common area repairs of \$3,700 were for the underground water leak repair at the entrance to the clubhouse. \$1,300 in pool repairs was for the auto fill which was broken under the concrete.

COMMITTEE REPORT: John Harris reported on the Block Captains and that they are looking for more volunteers. No set duties have been established at this time.

ACC COMMITTEE REPORT: No Report

CC&Rs COMMITTEE REPORT: The Committee is working on a survey for the community, policies, changes to the CC&R's (if needed)

MANAGERS REPORT: Carol said that signs for the entrance have been ordered and paid for and should be available soon.

UNFINISHED BUSINESS:

**Discussion of Crosswalk at Wallace & Lakewood- Pending
Dam Repairs at Wallace and Lakewood-Pending. Carol said the Water Shed responded that it will be at least a year before they could address the issue. They said it is not as bad as expected and is safe to hold off for now.**

Pool signs are pending until pool repairs/renovation is complete.

Online calendar is being worked on to enable us to add meeting dates

NEXT MEETING WILL BE HELD JANUARY 6, 2025 AT 7 PM AT THE CLUBHOUSE.

MEETING ADJOURNED AT 8:08 pm.
