

Lake Fairways
Board of Directors/Liaison Meeting

Agenda for
February 18th, 2025

TWO MOTIONS

Call of Directors – John Donahue, John Grab, Dick Hayes, J. Carson, D Ferrucci, Tom Charboneau, & Dave Gielow. Absent: Eddie Flynn & Margaret Panzer.

ELS: Kelsey Phillips, AGM

Meeting called to order 0930 A.M.

1. Reading of Treasurer's Report – motion to accept T. Charboneau, 2nd J. Grab passed all present.
2. Reading of Secretary's Report – motion to accept J. Grab, 2nd D. Hayes passed all present.
- 4 Discussion on February's HOA election. Everything is all set for elections on 2/25/2025.
5. Meet with Park Management @ 10:00. See liaison minutes of meeting.
6. Director's comments/concerns.

TC: We need one person responsible for the new Karaoke equipment after the election. I received a letter from Sandy Keifer asking for a \$500.00 donation for Christmas Blvd decorations. **Motion made by J. Grab to make \$500.00 donation for Christmas decorations, 2nd and T. Charboneau, passed all present.**

DF: Arrangements for the Fish Remembrance are moving forwards. Don Webster requests \$400.00 for expenses for the service. He will return any unused funds back to the board.

Motion is made to give Don Webster \$400.00 for Remembrance service expenses. Motion by D. Ferrucci, 2nd J. Donahue, passed all present.

J. Donahue: Had meeting with Stinger Printing & their problems with the Informer were valid. I feel we made progress & worked out the kinks. Moving

forwards, we need an editor that is computer savvy in the future. We need to discuss with ELS about the speeding & the possibly digital speed radar signs for the community. We can give management options r/t speeding e.g. better signage, sidewalks, walking paths.

D.H: Joe Trola 21B is siphoning water for his plants from the lake across the street. He is using a pump & doing it @ night.

All the other directors have no issues in their districts.

Motion for adjournment made by J. Grab, 2nd D. Hayes, passed all present 1035 A.M.

Respectfully submitted by

Judy Ann Carson, Secretary