

APRIL 8, 2021

Lake Fairways HOA Board of Directors Meeting

Present: Absent: Judy Carson

Karen Pratt-Beals

Bill Fleckinstein

Carl Gregg

Ray Burrows

Kathy Hornback,

Jerry White

Kevin Walsh

Ron Hutz (by phone)

Meeting was called to order at 1:30 PM.

The reading of the minutes from the previous meeting was suspended.

The treasurer's report was also suspended.

The Easter Service was a great success. This year the program was moved into the clubhouse, due to Covid restrictions. The teams assigned for the service did an excellent job. A bill for expenses for the service will be sent to ELS for reimbursement. It was decided that with the amount of material that must be reviewed by each Director, a mailbox would be set up in the HOA office. Each Director will now have a key to the office as well as a mailbox in the office.

The Directors have been asked to check their mailboxes regularly. Materials to be discussed at future meetings will be in their mailbox for review. The By-Laws that were reviewed by the previous Board and sent to Attorney Burandt have been tabled for the present time. A copy of the by laws was obtained from Pine Lakes. Our Directors will have a copy of both bylaws in the mailbox and have been asked to review prior to the next Board meeting. Attorney Burandt has been advised that the Board is going to review the Bylaw situation. Committee Chairman roles have been further clarified. Bill Fleckenstein will include Pickleball and Bowling in his

Associations review. Judy Carson and Karen Pratt-Beals will be exploring the Network for Progress. Kathy Hornback will expand her Community Liaison role to include more of the activities occurring in the community. Business cards have been made by Freda Bennett for all Directors. This will give the Directors a little more professional approach as we meet with residents, other communities and organizations. Jerry White was asked to check our website to make sure tabs make the format easier to follow. (This really should have been assigned to Carl as he is the representative of the Board for the website.) The Covid vaccinations were held on the 2nd of April. This could have been organized better and we should have made sure the team working that day had lunch, refreshments, etc. Karen Pratt-Beals will work with Jeff Belle when the team returns on the 23rd. The zoom training program for new Directors is available on April 23rd. New Directors were encouraged to register for this program as it is mandated by the State that all Directors have taken this course. There have been issues at the pool with residents prereserving chairs by bringing down towels early in the morning, marking their chairs, then not returning until afternoon. To avoid personal confrontation with any residents Kevin Walsh was asked to secure the same type of signage displayed at Pine Lakes. This will state there is no saving of chairs. The pool has been reported to continually be cloudy. We hope to get answers as to the status of Pool Doctors at the Liaison meeting. The Directors were thanked for their support of the committees. We hope this will be a better way for residents to work Directors and that our Board will be more visible in our community. Motion made and seconded to adjourn at 2:30 PM. Respectfully submitted, Karen Pratt-Beals, President