

# Lakewood Cove HOA Meeting

November 21, 2019

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## Board Members present:

Joe Salcido

Angela Hunter

Nicki Taylor

- I. Meeting was called to order at 7:03 pm by Nicki Taylor.
  
- II. Nicki Taylor made motion to waive reading of June 2019 minutes 2nd by Joe Salcido. Voted and agreed by all.
  
- III. Treasurer's report was distributed and motion to accept was made by Joe Salcido and 2nd by Angela Hunter. Voted and agreed by all.

## IV. Old Business:

Board still has not found any replacements for the open board position or ACC.

The owners cleaned up the property that was voted by the board to clean up, so no expense was acquired by the board.

Website still needs to be updated.

Speed bumps are pretty much a no-go, but Nicki will call and follow up.

Adam is going to replace rocks at the entryway.

## V. New Business:

Joe wants to look into the pavilion again and will get bids.

Motion was made to have a Quickbooks Certified individual bring our records up to date in Quickbooks (from our previous method) for the last 7 years at a cost of \$4700. Motion was voted on and agreed.

Board needs to spend some of the money we have. We are a not for profit and currently have more than we should be holding onto. Ideas we are considering are to restock the pond, build a pavilion and/or pier.

Joe wants to set up a date to meet with the KSA to look at the possibility of them taking over the HOA.

Still need reading of the well for the permit - Adam has the key.

VI. Meeting called to an end at 7:47 by Nicki Taylor.