

Lakewood Cove HOA Meeting

May 19, 2017

Board Members present:

Jack Talbert
Debra McGee

Angela Hunter
Nicki Taylor

- I. Meeting was called to order at 7:01 pm by Jack Talbert.
- II. Debra McGee made motion to waive reading of April 2017 minutes 2nd by Jack Talbert. Voted and agreed by all.
- III. Treasurer's report was distributed and motion to accept was made by Angela Hunter and 2nd by Jack Talbert. Voted and agreed by all.

IV. Old Business:

Board is still waiting on bids for commercial grade picnic tables for the park.

Debra McGee is going to follow up with our landscaping company to ensure that the park has been treated for ants, and when the signs will be put in place.

Keys have been distributed for the well pump enclosure.

Board is going to email HPD and get a date that an officer can accompany a few board members over to discuss the issue with the owners of foreclosure #2.

Board has agreed to table the talk of a shelter cover or insulation of the well head until we have a full board.

Mr. Zajac has been mailed a response to his letter.

Board agreed to table the talk of a covering in the park and events/socials until we are able to talk to Mrs. Seeles and confirm her interest in leading this for us.

Board voted to not do a 'Yard of the Month' at this time.

V. New Business:

Angela Hunter will order stamps.

Storage shed height approval is 8ft.

Board members will email suggestions/topics for a newsletter to Angela Hunter.

VI. Meeting called to an end at 8:21 by Jack Talbert.