Lakewood Cove HOA Meeting

November 17, 2016

Board Members present:

Angela Hunter Jack Talbert Debra McGee Joe Valdivia

Residents present:

None

- I. Meeting was called to order at 7:04 pm by Jack Talbert.
- II. Jack Talbert made motion to waive reading of September 2016 minutes 2nd by Debra McGee. 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:

Front entry sign has been repaired.

Rocks to protect new sign have been delivered.

Fencing in park area has been replaced.

Cam couldn't match Polo's bid to install sidewalk, but Polo is unable to file for permit. Phil is working with Polo on the possibility of getting a permit. Phil is not in attendance at this meeting, so we will discus at December's meeting.

Swings have been added to the park. Melissa Talbert and Angela Hunter advised the board of several compliments they have received from homeowners regarding the swings. They are a BIG hit!

V. New Business:

Sprinkler system at front entrance is suspected to have some issues (water bill is high). Debra agreed to obtain some bids on having someone come out and inspect and possibly repair.

The lights at the front entry are also experiencing malfunctions. Angela is going to contact an Electrician and have them come out and meet Debra to discus the issues.

New locks/keys have been obtained for the sprinkler system and ect. All board members who need a key will be given a copy and Jesse (landscaper) will be given a copy.

Board voted that we will gather on December 4th to decorate both entrances for Christmas.

Trash cans at the park need to be replaced. Angela is going to talk to Jason Hunter about obtaining a supply cost and submit to board for approval to replace.

The park needs to be treated for ants again. Debra is going to talk to Jesse and have him treat. Jack and Angela voted and agreed.

Angela is going to work on a letter to go out to homeowners regarding the upcoming board member election, request homeowners not to throw cigarettes around at the park, and advise residents that Christmas lights are only allowed from November 15 to February 1st.

Angela is going to order 300-400 new violation forms (change from 3 to 4 ply), and 3 boxes of envelopes.

Angela is going to request Steve our webmaster to remove the alert for the garage sale on our website and replace with upcoming election and Christmas light rules.

Jack Talbert requested that the mailing labels need to be updated. Debra said she would work on getting these updated before the next mailing.

Meeting called to end at 7:48 pm by Jack Talbert.