

Lakewood Cove HOA Meeting

July 21st, 2016

Board Members present:

Joe Valdivia
Angela Hunter

Jack Talbert
Debra McGee

Residents present:

Vera Champagne, Marylin Carnes, Nelly de Menjivar, Sal Hernandez (Builder)

- I. Meeting was called to order at 7:04 pm by Jack Talbert.
- II. Debra McGee made motion to waive reading of May 2016 minutes 2nd by Jack Talbert. Voted and agreed by all.
- III. Treasurer's report was distributed and motion to accept was made by Jack Talbert and 2nd by Angela Hunter. Voted and agreed by all.

IV. Old Business:

Water bill was low this month due to the water sprinklers not working - Phil has done some repairs, but still more that needs to be addressed.

Front entry sign: We have had no response from the insurance company. State Board of Insurance complaint has been filed and we are still waiting on that as well.

Board is still working on receiving new bids before we vote on any future projects. Will reevaluate at next months meeting.

Since Phil Lindner is not present at this months meeting we have to wait until next months meeting to receive an update on the issue of a tree growing in fence line on Mystic Glen Loop. Jack Talbert is going to speak with our landscaper and see what kind of bid he can offer.

Mulching of playground has taken place.

V. New Business:

Sal Hernandez (builder) is present to inquire if it is ok to continue building new structure on Laurel Pine. He stated that he had already received approval to start, but wanted to come to the meeting and hear from the board itself as we didn't provide a written permit. Debra McGee advised that it would be ok to continue as we have received all paperwork and plot plans. Board advised Sal that we are going to look into the approval/disapproval of the stone work that is in his plans and advise him of our decision.

Homeowner Marilyn Carnes inquired as to what projects the board will be doing next. She was advised that the board is currently receiving bids to expand the playground equipment, complete sidewalks around the park area, and to replace the current wooden fencing in the park area. Board has not currently voted on which we will be undertaking, but these are the ones we are looking at.

Homeowner Vera Champagne inquired about the updated list of violations that the board voted on. Angela Hunter read the list off to her as they have not been posted to website yet.

A resident openly discussed a violation they received and a resolution was reached between them and the board.

Board has received email complaints from residents residing around the park area stating that kids are running through flower beds, cutting through yards, and even in some instances just sitting in driveway. Board has advised residents that we will make note to include this in our next newsletter.

Meeting called to end at 8:15 pm by Jack Talbert.