

LAKWOOD VILLAGE HOMEOWNERS ASSOCIATION

ASSOCIATION MEETING

March 27, 2018

The membership meeting of Lakewood Village Homeowners Association was held on Tuesday, March 27, 2018 in the clubhouse. Secretary Gloria Emery reported the total household memberships to date is 151. The total number of households represented this evening is 75 plus 12 proxies for a total of 87 thus a quorum was confirmed. Attendance takers were Rosalyn Green, Barb Sawyers and Maureen Schutte. Meeting called to order at 7:00 p.m. by President Ken Hamlin. Officers present: Ken Hamlin, Bob Green, Gloria Emery and Anne Lennon. Directors present Judy Oliver, Chris Bennett, Ruth Brooks, Joe Glasgow and Cheryl Wellence.

Pledge of Allegiance to the flag was led by Ken Hamlin. Invocation was given by Chuck Emery.

Secretary Gloria Emery read the minutes of the January 23, 2018 association meeting. A motion was made by Stephen Klein to accept the minutes as read. The motion was supported by Diane Mushall. The minutes were approved by unanimous vote.

Treasurer Bob Green gave the treasurers report as of February 28, 2018. Also included with his report was a comment made to a correction to the December 31, 2018 treasurers report allocating the \$2,000 future payable to the legal fund.

Balance Sheet:

Cash and bank accounts	\$28,386
Other Assets	742
Fixed Assets	<u>7,115</u>
Total Assets	<u>\$36,243</u>
Liabilities	\$ 2,144
Equity	<u>34,099</u>
Total Liabilities & Equity	<u>\$36,243</u>
Total Income Year to date	\$12,960
Total Expenses Year to date	<u>7,793</u>
Net income Year to date	<u>\$ 5,167</u>

A motion was made by Betty Elstone to accept the treasurer's report as of February 28, 2018 as presented. The motion was supported by Joan Bollinger. The Treasurer's report was accepted by unanimous vote.

The audit report was presented by Alice Hamlin. All financial statements and supporting documents were reviewed by Alice Hamlin and Maureen Raymond and found in good order. Motion by Sheila LaSalle to accept the audit report. Supported by Mary Ann Croson. The audit report was accepted by unanimous vote.

PRESIDENT'S REPORT:

Ken Hamlin gave an update report on the construction projects being done by the owners:

New shuffle board courts, bocce ball courts, horseshoe pits, gas grill, and fire pit are all installed and ready for use.

Fence – A new white vinyl fence will be replacing all the wooden fencing. Waiting on permits from the county. Material has been delivered.

April rent must be paid to the office by check or money order during the transition to the new management group. May rent may be done by automatic withdrawal.

Management interviewing candidates for assistant manager position.

Ken thanked Alice Morocco for a job well done this season with activities. Also thanked Bob and Rosalyn Green for all their work on the newsletter.

CORRESPONDENCE: None

COMMITTEE REPORTS:

- LIAISON: No report
- BYLAWS: No changes to the bylaws in 2018. Maureen Schutte resigned from the committee.
- SAFETY/NEIGHBORHOOD WATCH: No report
- BUILDING MAINTENANCE: No report
- ACTIVITIES: Harley Worthit Comedy show sold out with 132 people attending with a net profit of \$138.20. The DJ/Karaoke dance had a total of 100 attending and a net profit of \$409.16. The March Irish Wake/Murder Mystery Dinner sold 142 tickets with a profit of \$441.04. Margaritaville Pool Party will be held on April 7th.
- WEB SITE: Keith Eckstein stated that the committee is still working at getting the web site up and running with the help of the new host company.

UNFINISHED BUSINESS:

Residents voiced concerns with the construction projects, lack of trimming of bushes at back of the park and lack of fertilizing lawns.

NEW BUSINESS:

A motion was made by Bob Green to issue a check in the amount of \$1,000 to Kenny Evans for a music/entertainment show for a social function in 2019. Supported by Chuck Emery. Motion accepted by unanimous vote.

The board is working on getting the committee assignments finished up. Anyone interested in being on a committee should let any of the board members know.

A letter was read by Anne Lennon that was drafted by some of the residents expressing their concerns about things that are happening and not happening here in the park. The letter was addressed to the owners, Carlisle Group and Cobblestone Property Management. The board will discuss at the next board of directors meeting before being mailed.

ANNOUNCEMENTS:

Easter potluck will be on April 1, 2018 at 2:00 pm. Management has furnished the hams.

Next board meeting April 13, 2018

Next association meeting November 20, 2018

Motion made by Diane Mushall to adjourn meeting. Motion supported by Bill Wiggins

Meeting adjourned 7:50 pm.

Respectfully submitted,

Gloria Emery, Secretary