

LAKWOOD VILLAGE OF PUNTA GORDA

HOMEOWNERS ASSOCIATION, INC.

ASSOCIATION MEETING

January 22, 2019

The membership meeting of Lakewood Village of Punta Gorda Homeowners Association, Inc. was held on Tuesday, January 22, 2019 in the clubhouse. Secretary Gloria Emery reported the total household memberships to date is 127. The total number of households represented this evening is 84 plus 9 proxies for a total of 93 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.

Dar Herner, Election Committee chairman presented the candidates for office and introduced her committee of Marge Morrison and Dianne Hagenstad. Ballots were handed out to each member upon signing in and after introduction of candidates the ballots were collected for tabulation.

Secretary Gloria Emery read the minutes of the November 27, 2018 association meeting. A motion was made by Mary Ann Croson to accept the minutes. The motion was supported by Joan Stoltz. The minutes were approved by unanimous vote.

Treasurer Bob Green gave the treasurers report as of December 31, 2018.

Balance Sheet:

Cash and bank accounts	\$25,389
Other Assets	1,144
Fixed Assets	<u>4,741</u>
Total Assets	<u>\$31,274</u>
Liabilities	\$ 1,550
Equity	<u>29,724</u>
Total Liabilities & Equity	<u>\$31,274</u>
Total Income Year to date	\$25,691
Total Expenses Year to date	24,899
Net income Year to date	<u>\$ 792</u>

A motion was made by Pete Davis to accept the treasurer's report as of December 31, 2018 as presented. The motion was supported by Cheryl Schrack. The Treasurer's report was accepted by unanimous vote.

Bob Green presented the 2019 Budget: Projected Income \$26,431; Projected Expense \$29,471, Projected Loss \$3,040. The reason for the projected loss is because of HOA sponsored events, i.e. money allocated to activity committee of \$900 and Steak/Lobster Dinner \$2,000. A motion was made by Dean Helsom to accept the budget as presented. The motion was supported by Joy Markovics. The Budget was accepted by unanimous vote.

PRESIDENT'S REPORT:

Ken Hamlin updated the membership on the renovations that have been completed and items still needing some finishing touches. The entrance to the park will be getting a facelift with a new sign, new speaker box and some new landscaping along with street signs. Ken asked for support from the HOA members to fill the many vacancies on the various committees.

CORRESPONDENCE: Secretary, Gloria Emery read a letter of resignation from Mary Ann Croson as chairman of the Ladies Luncheon committee.

COMMITTEE REPORTS:

- LIAISON: No report
- BYLAWS: No report
- SAFETY/NEIGHBORHOOD WATCH: Carl Glass encouraged members to be aware of unusual activities around the park and if you see something that seems out of line please report it. A representative from the sheriff office will be at the Friday morning coffee on February 1, 2019 to register bicycles and golf carts.
- BUILDING MAINTENANCE: Dale Berntsen reported that for the 2019 Christmas season the string lights need to be repaired and or replaced. The two canopies that were used for the former chicken barbeques are available for HOA members to use.
- ACTIVITIES: Committee chairman Alice Marocco reported on the activities that had been completed for the 2018-2019 season. The next activity is a Mix and Mingle on Saturday, January 26th with Barbershop music. Nancy Martin was welcomed as a new member of the committee.
- WEB SITE: Bob Green reported that the website is up and running and if you have a home for sale or any items you wish to advertise for sale to see him and he will see that they are put on the website.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Ken Hamlin and Ruth Brooks spoke to the membership regarding the Statement of Dispute and Authorization of Representation and Standing requiring a majority of affected homeowner signatures in order for representatives of the board to meet with the park owner and its' authorized representatives regarding any of the changes set forth in Section 723.037. The form requires one signature per household and is in effect unless a homeowner revokes his authorization by written revocation and delivery thereof to the President of the Association.

Election results:

The candidates receiving the most votes thus being elected to the 2019 board are Gloria Emery with 83 votes, Ruth Brooks with 76 votes and Joe Glasgow with 50 votes.

ANNOUNCEMENTS:

Business Fair January 23, 2019 – 17 vendors will be present along with lunch being available for purchase.

Steak/Lobster dinner on March 7, 2019 free of charge to all HOA members. Any member paying their dues on or before February 15, 2019 will be eligible for the free dinner.

PUBLIC COMMENT:

Bob Gaydosh asked about the trimming of brush behind the homes that he considers a fire hazard.

Sun shade for the shuffleboard will be installed shortly.

Peter Meerburg thanked the board for their work and dedication to the HOA along with a special thank you to Dale and Nancy Berntsen for their years of involvement in the HOA, Fred Sawyers for overseeing the day to day work in the clubhouse, Chuck Emery and Carl Esch for the new mailboxes and Ken Hamlin for his endless job these past few months seeing to the completion of the clubhouse.

At this time the library is filled to capacity and we ask that no more books be donated until further notice.

Next board meeting February 15, 2019

Next association meeting March 26, 2019

Meeting adjourned 8:04 pm.

Respectfully submitted,

Gloria Emery, Secretary