

**LAKWOOD VILLAGE HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**July 13, 2018**

President Ken Hamlin opened the meeting at 10:00 a.m. by Skype. Officers present: President Ken Hamlin, Vice President Anne Lennon, Treasurer Bob Green, and Secretary Gloria Emery. Directors present: Ruth Brooks, Cheryl Wellence, Joe Glasgow and Chris Bennett. Guests present: Leo Wellence, Cheryl Schrack, Jan Wingard, Alice Cook, Carl Glass, Alice Hamlin and Rosalyn Green.

**MINUTES:**

Motion made to accept the board meeting minutes of June 15, 2018 by Bob Green supported by Chris Bennett. Minutes accepted unanimously.

**TREASURER'S REPORT:**

Motion made to accept the June treasurers report by Joe Glasgow supported by Anne Lennon. Treasurer's reports accepted unanimously.

Financial report as of June 30, 2018:

Cash and bank accounts	\$25,553
Other Assets	1,946
Fixed Assets	<u>6,472</u>
Total Assets	<u>\$33,971</u>
Liabilities	\$ -0-
Equity	<u>33,971</u>
Total Liabilities & Equity	<u>\$33,971</u>

**PRESIDENT'S REPORT:**

No report

**CORRESPONDENCE:** None

**ANNOUNCEMENTS:** None

**COMMITTEE REPORTS:**

Liaison: No report

By Laws: No report

Safety/Neighborhood Watch: No report

Building Maintenance: No report

Activities: No report

Website: Bob Green has spoken with Keith Eckstein and he hopes to have the new site up and running in a couple weeks. The old host company has now given us the code needed to transfer from their site to the new one. We are in hopes that this will speed up the processing and get our site operational.

**UNFINISHED BUSINESS:**

Ken will be working with Fred Sawyers to get the rental policy for owners finalized in November when returning to Florida so that they can be submitted to management.

Renovations to the clubhouse will begin approximately the first week of August and will take 6 – 8 weeks. Anne Lennon has been in contact with the office and the list below is what management has conveyed to her that will take place:

Main Dining Room:

New chairs

Removing wall covering – Cannot decorate new walls with tape or pushpins

New Doors

Shelf with outlets, tables and chairs (Coffee bar)

New floor

New bingo machine

Room with current pool table:

New pool table and new ping pong table

Library: Removing everything

New media console for TV

Sectional couch and seating arrangements

New book shelves

Kitchen: Complete remodel

2 new refrigerators

Rectangle Island in center with stools

Pantry closet

New microwaves

New floor

Exercise Room:

3 new bikes

New treadmill

Elliptical machine

Inside mailboxes and bulletin boards to be replaced

Updating restrooms

Tables outside in pool area will have glass tops replaced with plexi-glass.

Umbrellas on wheels for portability

Working on new shade cover for shuffleboard area as the ones recently installed are not providing adequate shade.

All new landscaping will be installed at entrance to the park and around the clubhouse.

The asphalt will be repaired in the cul-de-sac in front of lots # 188-192.

The brush behind the homes on the outside perimeter will be cleared beginning July 16, 2018.

**NEW BUSINESS:** None

Next board meeting August 17, 2018

Meeting Adjourned at 10:40 am

Respectfully submitted,

Gloria Emery, Secretary