

LAKWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

ASSOCIATION MEETING

January 24, 2023

The Lakewood Village Homeowners Association, Inc. meeting was called to order by President JoAnn Donovan at 7:00 P.M. Secretary Lynn Porter reported the total households represented this evening was 82 who were present, 9 members provided proxy's providing the required quorum of 40% of the 130 members of the HOA.

The Pledge of Allegiance was led by President JoAnn Davidson and the Invocation was given by Pat Thomas.

Carl Glass introduced the candidates for vacancies on the Board of Directors; as follows: Tom Anderson, Tom Ansley, Ronda Good, Dave Rohner, Vickie Rohner and Cheryl Wellence. The candidates gave a brief statement. Ballots were distributed and provided with time to vote for their choice. Ballots were collected and those selected will be announced at the conclusion of the meeting.

Secretary's report was provided by Lynn Porter and motion was made to accept the minutes without corrections. Motion passed unanimously.

Treasurer's report was provided by Ruth Brooks who gave a description of the attached report and discussed the money generated by the various activities and the assistance provided by Murex as an assistance to the expenses incurred by the HOA. With the increase of cost for the various activities it is difficult to cover the expenditures and if there is a deficit the HOA will cover such with reserve savings. There was discussion on possible avenues to pursue to cover the expenses. Motion was made and seconded to accept the report as given and passed unanimously.

Correspondence – there was no new correspondence to report.

Standing Committee Reports

Events – Pat Thomas announced that an Ice Cream Social will be held this Saturday at the Clubhouse.

There will be a Valentine dinner and music as well as a St. Patrick's Day dinner and well as other events that will be announced in the newsletter. bulletin.

Building -Bill Ganier stated that the light crew will be decorating the clubhouse for Valentine's Day as well as St. Patrick's Day and Easter.

By Laws – John Kneier reported that the committee met on January 6, 2023 to discuss issues that will be voted on at a future meeting.

Communications

Calendar – all new information will be included in the next newsletter.

Directory and Newsletters – Leo Wellence stated that residents can access the directory on line by using the password 5601. There is still a need for new residents to submit pictures of themselves and information to update the directory. Those who have ideas about the next directory can contact Leo.

Hospitality – there were no new residents visited since IAN but visits will be starting soon.

Telecommunications – Monica Richardson stated if you want to post a new notice on the TV screen located by the inside mailboxes please contact her.

Web Site – Frank Vulpis reported that the website has been beneficial in attracting interested new residents to Lakewood Village.

Rent – Ruth Brooks stated there was nothing new to report.

Safety – John Pernice reported that he is “on the Job” and had nothing new to report.

Unfinished Business – nothing to report

New Business – The outcome of this evening election of new HOA Board of Directors is follow:

The top five candidates were	Tom Anderson	65 votes
	Tom Ansley	67 votes
	Ronda Good	76 votes
	Vickie Rohner	63 votes
	Cheryl Wellence	62 votes

Congratulations to the new Board of Directors members.

Public Comments - It was noted that during Ian the pumping station in front of clubhouse had a malfunction in that one of the two pumps went out leaving only the one pump functioning. If the system is not repaired in a timely manner this would cause serious consequences for all residents with possible back-up of sewage into the houses. At the present time the pump is operating at only 50%. This will be immediately discussed with Murex.

Clair Robarge was thanked for the letter she sent to Charlotte County Dept. of Transportation regarding the traffic and speed concerns on State Route 17. A prompt response was received along with the promise of the issue being addressed in the near future.

Carl Glass commented that he has a contractor looking at the stone block pillars on his carport. Contact Carl with any questions.

Monica Richardson stated there is a need for a plan of action to developed between Murex and the HOA to clearly delineate responsibilities for situations such as IAN presented. Lines of communication would have been of a great benefit for residents residing here full time or those who come and go at intervals. Residents found it difficult to obtain a clear picture of events and paths to take.

There were no announcements and the meeting was adjourned at 8:35 P.M.