Annual Lakewood 6/7 Homeowners Meeting
February 26th, 2019 @ 7:00 pm

Board members present for the meeting:

President- Roxanne Burns
Vice President- Sue Bishop
Treasurer- Catherine Weitz
Members At Large- Tiffany, Melissa Hamper

Agenda Items:

-Introduction of 2018 Officers

-President's Report:

-Outlined how the meeting will be run.
-Discuss committee accomplishments
-Introduced new committees for 2019
-Introduced new nominations to the 2019 Board
-Accomplishments/ Issues from 2018
-Several new trees planted along pond and one in park
-Trees were pruned accordingly
-Swampy areas around pond were filled in
-Water well needed to be drilled deeper
-Aging sprinkler system needed various fixes (will become annual expense due to age)
-Additions to the park: picnic tables, grill, moved hoop, tether ball donated
-Items that appear in budget are based on needs as they arise or by recommendation from ad hoc committees
-Uneven sidewalks will be an issue for 2019, as they have been 'liftet' several times
-Challenges
-Homeowners continue to not follow CCR's with boats/trailers parked in street
-Procedure for violation continues to be send a letter, wait 30 days and mail out a second letter
-Board is against hiring lawyer to enforce violations
-Homeowners may call the city to report violations themselves

-**Pond Report** (Belinda Breidenbach)

-Current status of pond, "it is in good shape"
-No invasive species were fond in the pond in 2018
-Pond level is higher this year, than years past because of snow/ice levels
-Issues for next year; pump house door/lock need fixing, pump inspection

-Goose Committee (Sue Bishop)

-Discussed with large business their solution for eliminating geese
-Continue to explore solutions based on need in 6/7
-Suggestion that has been working to deter geese: A line of fishing wire

-**Park Committee** (Missy Hamper)

-Improvements for 2018: Additions of 2 picnic tables, 1 grill, 1 tether ball, small basket ball hoop moved to large court
-Board hosted 2018 Chili Cook Off

-Suggested improvements for 2019:Move Lakewood Park sign into new flower bed, sealcoat asphalt, re-stain benches, add little library, replace sand with certified playground woodchips, purchase new basketball hoop

-**DIY Committee** (Roxanne Burns)

- Currently 3 members, if anyone in HOA has special talents and would like to volunteer contact board

-2018 Projects: Replacing/fixing stones along bridges and pillars

-2019 Projects: Lending Library, re-stain benches, repaint/move Lakewood sign

Treasurer Report:

-Discussed items from budget:

-Landscaping fee's increase for 2019

-Pump cost/ door repairs

-Park improvements

-Sprinklers

-Refreshed rock along ponds

-HOA receives two hundred dollars per new homeowner

-Lakewood 9/10 donates 1500 per year for ponds

*Comments from members in attendance:

- 2018 budget needs to reflect money that is brought in from homeowner's dues. Solution is to add an *income line* to budget.

-How much is needed for an emergency fund? No exact number is was given per insurance company.

-Move money from reserves to a money market fund.

-Suggestion of an ad hoc committee to look into managing funds differently (Lynn is signed up)

-How long will the well re-drilling supply us water? 5-10 years

-Do people pay dues on time?

-Statement made that flower beds on Twin Willow are not being kept up, volunteers to be on Common Area Committee and point of contact for Anthony (Abby)

Special Thanks (Roxanne Burns)**:**

Laura- Donating Little Library

Mike and Les- ACC

Rich- Repairs to stone

New Ad Hoc Committees:

DIY, Solar Panel, Common Area, Reserves/Finances

Introduction of new board members:

-The following considerations are taken into account for board members; where members live, w/w-o families, new or older to neighborhood

- Joe Eiguren and Neal Shapiro are nominated for 2019 board

*Comments from members:

-By laws from 1979 state board to have 5 members

-Complaint that the CCR's are what we need to live by or they hold no value and loose control of the neighborhood (Scott)

-In the future we need to have secret ballot voting done at the annual meeting (Barb)

-Mike makes motion that we forgo secret ballot voting, Rich seconds that motion

- Decided that board will consist of 5 members going forth

-Tiffany states her resignation from board to make room for a new board member

Meeting opened up to Questions/ Statements:

-Concern about Glidden Place subdivision parking over flowing to Fall Drive (Abby) Roxanne suggests we petition Ada County for No Parking sign
-When was the last time we put out bids for landscaping?
-Landscaper (Anthony) does not garden only maintains lawns
-(Cathy) Proposes that we bring back a flower budget
-Who approves line item budget items?
-Dog bags need to be provided in park for owners to clean up after their pets
-(Cathy) Unhappy with general maintenance in Lakewood 6/7. Board has changed stances on taking care of CCR violations.
-(Rich) Suggests having townhouse meeting throughout the year to avoid many questions at annual meeting
-Request made to keep park less attractive to decrease use (Scott)
-(Liz) Goal of the park committee wasn't to remove money from general maintenance of Lakewood, park should be a gathering space
-(Melissa) Wants park to be a place for her children to be outside and enjoy
-(Scott) Suggests cutting down playground structure by 4 feet instead of replacing sand
-(Cathy) There is a difference of opinion from new homeowners to original homeowners
-Motion to have zero more comments (Rich)
-(Barb) Motion to vote on line items 1-5 on budget, second by (Lynn)
Vote Count: 25 votes yes, 16 votes to deny
-(Roxanne) Suggests starting at bottom and working way up and to show with finger if you are carrying a proxy vote.

<u>Voting on 2018 Line item budget:</u>

5. Pump house door/repair/pump inspection – APPROVED unanimously
4. Refresh rock/sod/bark – APPROVED unanimously
3. Landscapers fee increase- APPROVED unanimously
2. Sprinkler repair - APPROVED unanimously
1. A. Repair/move Lakewood park sign- APPROVED (2 deny)
   B. Creation of new flower bed- APPROVED (2 deny)
   C. Install 2 disc golf nets- DENY (13 yes)
   D. Sand removal/fill with chips – APPROVED (20 yes, 17 deny)
   E. Seal Coat asphalt- APPROVED unanimously
   F. Basketball hoop- APPROVED unanimously

-(Liz) Motions to pass the budget, everyone seconds
- (Roxanne) Adjourns board meeting