

# Lakewood HOA

## Board Meeting Minutes

### March 10, 2020

Attendees: 4 of 5 Board Members, Quorum made

- Carlie Davis
- Chris Cox
- Dee Jukes-Cooper
- Kevin Hicken

## Minutes

Carlie called the meeting to order

- Board Meeting Minutes reviewed
- **Action item:** Kevin to add CC&R Article V Section 9 to specify why N HOA was to charge interest.
- Carlie **motioned** to approve, Chris 2<sup>nd</sup>, unanimously approved

CV Lawn King bid

- A lawn maintenance bid was sent to the HOA, it was reviewed
  - **Action item:** Dee to get comparative bid from friend
  - **Action item:** North HOA work on revised bid closer to \$500 budget
  - **Action item:** Kevin call and discuss phase II and request a price
  - **Action item:** North HOA send notice of special assessment meeting - April 18<sup>th</sup> @ 10:00
  - **Action item:** Carlie agenda for special assessment meeting and research

Sprinkler damage follow up

- Letter still needs to be sent out to Evan Harrison, it was pending on approval
  - **Action item:** North HOA & Chris – Get Ken involved with attorney's letter

Financial

- **Action item:** Carlie needs to get on Wells Fargo account, Dee needs to be removed

Reserve Fund Investment with Harold Dance

- Chris worked with Harold Dance to further plan and set up accounts
- **Action item:** Carlie and Chris to get on Harold Dance Accounts

Deck Inspection

- North HOA attempted to find someone evaluate the decks, but not finding contractors willing to come out just to evaluate. They may have recently found a lead.
- **Action item:** North HOA – continue attempting to find someone to evaluate decks

CC&R Status/Plan

- **Action item:** Kevin send Chris word version of original CC&Rs
- **Action item:** Carlie - contact Ken Allsop with final draft

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Storage shed stock

- **Action item:** Dee - take inventory and log shed items in spread sheet

Insurance

- Discussion held on the cost of insurance. North HOA gave input that from their managing experience current cost is about what would be expected. Decision was made to leave as is for now.

Executive Session Held

- Delinquent owners discussed – attorney letters were sent to owners
  - **Action item:** Kevin – file attorney letters sent to significantly delinquent owners
  - **Action item:** Chris – Work with Ken to file Liens on 555 and 565

Next meeting to be held **4/15/2020 @ 7:00 AM**