

Lakewood Cove HOA Meeting

December 15, 2016

Board Members present:

Angela Hunter

Jack Talbert

Debra McGee

Joe Valdivia

Residents present:

Helber Hernandez

- I. Meeting was called to order at 7:00 pm by Jack Talbert.

- II. Debra McGee made motion to waive reading of November 2016 minutes 2nd by Jack Talbert. Voted and agreed by all.

- III. Treasurer's report was distributed and motion to accept was made by Angela Hunter and 2nd by Jack Talbert. Voted and agreed by all.

IV. Old Business:

Debra is working on bids to repair sprinkler system.

Angela is working on contact for electrical bid.

Copy of keys for the sprinkler system and ect for board members who need one are still being worked on, but Jesse (landscaper) has been given a copy.

Decorating front and back entry ways have been cancelled (weather). Debra will speak with Jesse about cost to install and remove lights next year.

Repair/Replace of trash cans at the park is still being worked on.

Complaints of ants at the park. Debra will speak with Jesse about treating.

Letters have gone out to homeowners regarding the upcoming board member election, requesting homeowners to not throw cigarettes around at the park, and advising residents that Christmas lights are only allowed from November 15 to February 1st.

Supplies were ordered from the print shop and picked up.

Steve (webmaster) removed garage sale dates from website and replaced with upcoming elections and Christmas decoration dates.

V. New Business:

Any person applying for an open board position needs to be bondable and have no charges of moral turpitude.

We have one vacant position in 2016. Board members will look for a fill in/ replacement. We also have an open board position for which an election will be held in Feb. 2017.

Jack suggests that we go over the open position responsibilities at the Feb. meeting, so each prospecting member will be aware of the duties.

Board has agreed to hold off on any vote regarding benches in the front yards until we have 5 Board members.

Board has voted to contact attorney for a repeat violator of the bylaws and pursue action.

There are some bags of grass at the park that need to be removed and the lake needs some maintenance. Debra will talk with Jesse to see if this is something that he is willing to assist with.

Joe is going to call 311 to report the street sign that was knocked down by a car.

Meeting called to end at 8:26 pm by Jack Talbert.