

Lakebridge Association No. 4

Minutes of April 14, 2009 meeting

Board members present: Vicki Bahr, Shannon Cobb, Deb Kniebel, Glen Kurkosky
Homeowners present: Mike Cobb, Mertz Hebert, Diane Krech, Millie Mlinarevich
LaVerne Schille, Evelyn Scanlon, Marge Stelter

Meeting was called to order at 6:45pm

Mike Cobb volunteered to do the meeting minutes

Mary Brau presented the financial report, approved without a quorum

Minutes of March, meeting minutes approved as read

Board Position – Marge Stelter has agreed to fill the open position

Committee Reports:

ACC –no report

Repairs – several lights within the association are still not working correctly. Discussed having company that installed the lights take a look, lights also out in other association. Deb Kniebel to contact their president

Lawn & Snow – no report

Insurance – possible contacting of attorney about “forced” exterior insurance for people that don’t carry it

Ongoing projects:

Rain Gardens- on hold

Trenches – on hold

Lakeshore restoration – to begin mid to late May

Rental Committee – will meet April 23rd at 6 pm

Trees – weather not permitting as of yet

Website – discussed homeowners concerns about website

New Business:

Lawn contract – received bid for contract. No cost increase for upcoming year

Petty Cash – has not been used in two years. Checks to be issued instead

Archiving – meeting set for May 5th at 5 pm to discuss use of external hard drive for storage of important documents, possible shredding of documents no longer needed

Cleanup of grounds – will occur in May

Budget Committee– meeting date May 4th at 7 pm to plan for future estimates needed for costs and timing of projects such as siding and roofs

Potluck – to coincide with national night in August

Email addresses - newsletter to be emailed to members with email addresses. Need to contact people who have email that are not on the newsletter list

Meeting adjourned

Minutes written by Mike Cobb and typed and submitted by Shannon Cobb