

Lakebridge Association No. 4

Minutes of February 9, 2010 meeting

Board members present: Deb Kniebel, Shannon Cobb, Mertz Hebert, and Glenn Kurkosky*

Homeowners present: Mike Cobb, Linda Krech, Diane Nealey, LaVerne Schille, Evelyn Scanlon, Sharon K. Sullivan, Millie Mlinarevich, and Patti Capaul.*

* Name list was from previous month. Need to find and update with actual names.

Meeting called to order at 6:50pm

Minutes - accepted as written.

Financial report - accepted as written.

Committee Reports

ACC: Tristy was not present, no report. Both vehicles mentioned last month remain present on road since before Christmas.

Repairs: Karen was not present, no report. Waiting on start date to begin sewer work. Pictures of the crawl space damage were shown. American Engineering Testing will test the air quality and soils for bacteria and mold. (8 air tests at \$50 each, 4 soil tests at \$100 each, and 160/hr labor – 3 hours expected.) Approximately \$1,280 before cleaning.

Lawn & Snow: Request made to push the snow back further by Shannon Sullivan and Milly's place. (3515 67th and 3526 Cloman)

Insurance: Coming along fine. 39 of the 66 units were done, 13 were called and 14 remain.

Ongoing projects

Garbage: A decision was reached to stick with Troje's service.

Rain Gardens: No update.

Lakeshore restoration: A representative will be at the March meeting.

Rental Committee: No update.

Trees: No update.

Website: No update.

Archiving: Plan to set up a filing system (in metal filing cabinets) in the shed. Shed will be alarmed. A new floor may have to be poured to accomplish this. Additional items to retain: attendance and proxies, closing paperwork, disclosures, ACC Updates, bids and warranties, correspondence. No action has been taken at this time due to a lack of board members to approve.

Association Cell: T-Mobile Boost was suggested as a phone choice ~100.00. AT&T Go Phone also. It is \$100.00 for 400 minutes for 365 days, and .25/minute thereafter.

Trac Phone was also mentioned. Prepaid cell phone. It is assumed this will become a March action item.

New Business:

Assessment Meeting:

Public Hearing Monday March 8th – 7:30 pm. Another association is asking the city to pay part of their assessment as they shoulder the burden of paying for private roads themselves. Council is considering a 10-20% discount. Karen is representing the Lakebridge4 Association. Karen requested a letter from the association be written and presented. An early newsletter was requested to get this meeting notification out prior to the meeting.

Other:

None.