

Lakebridge Association No. 4

Minutes of November 8, 2011 meeting

Board members present: Deb Kniebel, Shannon Cobb, Sue Pietsch

Homeowners present: Linda Krech, Mertz Hebert, Joyce Lundell

Others present: Mary Brau, Accountant

Meeting called to order at 6:45 p.m.

Minutes: Minutes from September, 2011 were read and approved. Motion Sue, second Shannon

Financial Report: Financials as of October 30, 2011 were presented by Mary Brau and approved as presented.

Taxes have been filed; We owed no tax due to our procedures for transferring money.

Compilation has been completed. Books look good, except for lack of documentation for paying for handyman services. Mary has completed a form to use for ordering repairs and recording the work done. She has discussed it with Jerry.

Committee Reports:

ACC: No report

Lawn/Snow: Rob was busy cleaning and not able to attend the meeting. He will attend a future meeting to discuss issues.

Repairs: From Karen...still to complete: Shingling the shed and rotted window sills.

Insurance: No report Mertz has submitted a folder organized by due dates for individual insurance policies.

Board positions: Deb will continue as president, Sue ACC, Linda will do lawn and snow and Shannon will handle repairs. Other positions will be determined when the absent members attend a meeting. One 3 year term needs to be filled.

Roofing report

Beissel Window and Siding of West St. Paul completed the work on the soffit venting and reroofing. All buildings were done with money from the reserves and no additional assessment to homeowners. Total project cost was \$311,000.00. There were no additional charges for roof repair and venting that was done beyond the original bid. The company also left some extra shingles, including enough for the shed. An estimated 1,020,600 nails were removed and 212 tons of debris was hauled away.

Speed Limit Signs

We will add speed limit signs to the neighborhood watch sign on Cloman Way and add a 2 sided sign on the curve near the airport.
Linda and Joyce will check prices.

Homeowners Concerns: None

Meeting adjourned