

**Minutes of Lakebridge Association #4 Meeting
Tuesday, August 14, 2012**

Call to order – meeting was called to order at 6:45 by President, Deb Kniebel.

Attendance

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

Homeowners present – Diane Nealey, Mertz Hebert, Linda Krech, Marge Stelter, Angie and Michael Brewer, Millie Milinarevich

Others present – Accountant Mary Brau

Minutes – Minutes were approved with two corrections.

Financial – Mary presented the monthly financial report which was approved.

Committee reports

ACC – one letter sent

Lawn and Snow – no report

Repairs – the Board is waiting for Jerry's insurance coverage

Insurance – there are 17 outstanding insurance binders. The Board decided at the April meeting that notice will be sent to homeowners stating that if not received by specified date, a fine of \$50 will be assessed.

Discussion items

Window sills – Beissel is no longer willing to do a free window inspection. Jerry's bid was \$50 an hour, no bid received from Krech, and Beissel would charge a flat rate of \$500 to inspect. The Board will wait until after our meeting with Jerry to decide.

Sewers – Coming out on Aug. 22 to check crawl spaces for outlet at 3464 Cloman and 3527 67th and possibly install new outside outlets

Trees – Deb will call Kaposia to pick up storm branches.

Garage door trim – needs to be finished by Nov. 1; the Board will meet with Jerry about this

Annual meeting/nominating committee/2011 minutes – Shannon will run off; nominating committee Millie, Mertz, and chair Shannon; Deb will check with Linda about minutes

Homeowner concerns – The Brewers brought up concerns about the lawn care. They said the grass by their place has been 7 inches long, no one raked up thatch when long grass was finally cut, and that with winter coming they want the snow cleared by the drain.

Possible roof hail damage was brought up. The Association is not inspecting. Homeowners can check their own. Millie announced that "Poop Control" is back.

Adjournment – Meeting was adjourned and Board members stayed to discuss late dues and payment plans.

Respectfully submitted,
Sue Pietsch