

Lakebridge Association #4

Minutes for February 14, 2012

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

Homeowners: Linda Krech, Mertz Hebert, Diane Nealey, Marge Stelter, Jerry Hafner

Other: Mary Brau, accountant

Minutes from January

Move to accept: Shannon Cobb; second: Sue Pietsch with the note that the date for return of the proposed rental amendment was changed to February 24, 2012 after the meeting due to the time lag with the attorney.

Financial

Accepted

Committee Reports

ACC..one letter sent for clarification of an ACC request

Lawn and Snow..Linda talked with Rob about minor damage/marks on some buildings. He is taking care of this.

Insurance.. Linda has been calling homeowners who need to send in their new proof of insurance.

Repairs.. A gate latch was fixed

Business:

Shannon copied the revised Homeowners' Manual and By-Laws. Mike Cobb delivered them to mailboxes. Copies were mailed to owners of rental units. Linda Hedberg, Sue Pietsch and Deb Kniebel worked on the manual revision, with Sue Pietsch doing the actual editing work. By laws were revised at the annual meeting and Deb filed them with Dakota County.

Ballots for the proposed rent amendment were copied and mailed to all homeowners. Deb worked with the attorney on this and Shannon did the copying and mailing.

Sue moved, Shannon seconded that we order 5 (five) 15mph speed limit/no overnight parking signs from Fast Signs on Mendota Road in IGH.

Signs will be attached to current posts at the entrance to the association on 67th Street (one) and on the Neighborhood Watch sign (two back to back) on Cloman Way. A post will be purchased to put 2 signs back to back on the curve of Cloman Way near the shed.

Linda Krech will facilitate the order. Thanks, Linda for your work on this.

Meeting adjourned 7:05pm

Respectfully submitted

Deb Kniebel