

Lakebridge Association No. 4

Minutes of June 11, 2013 meeting

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

Homeowners present: Mertz Hebert, Jill Ollig

Others present: Mary Brau, Accountant

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

Minutes: Minutes from April and May, 2013 were read and approved with the addition to the May minutes that the revised dues collection letters were read and accepted.

Financial Report: Financials as of May30 were presented by Mary Brau and approved as presented.

Committee Reports:

ACC: Letters sent. One compiled, one in followup, one refused compliance and will follow up.

Repairs: One new request to be added to repair to do list.

Budget The final budget, as recommended by the May 22 budget committee, was read, discussed and approved. Budget will show no projected deficit and there will be no dues increase.

Discussion items

Water line mapping Kathy Fischer, homeowner and Engineering Dept employee has investigated and the city does not have any maps of our waterlines. We will check with FHA to see if they might have them. If not Pioneer Engineering in Mendota Heights was suggested by the city as a possible contact for having mapping done. 651 681 1914

Action is planned on the to do list provided by Mary Brau with the budget. Jobs assigned as follows
Updated homeowner contact info Mary will send current lists with addresses and phone #s to board. Deb is updating email and will check her list with Mary and then mail to those with no contact info.

Repairs....Shannon,,,Confirm bids with Jerry before work is started

Contact Jerry for faucets on 2 buildings. Single faucet Labor \$125-200. If 2 faucets add about \$75, Plus materials.

Repair of Sharon Sullivan's. Should be no cost unless parts are needed. We will put off replacement rotation scheduling until we see what our other repairs cost,

Contact Jerry for Cindy's front door App \$650 for door and Labor \$500-600. Ask if will do for \$500 labor to match Parkway bid

Have Jerry check Marge's lock. If under \$50 do on the spot. Marge is responsible for any cost of screen repair.

Contact Scott at Signature Electric for replacement of photo eyes and Marge's outlet. Check to see if they will need garage access to flip circuit breakers to do work. If so, will need to schedule with time to contact homeowners.

\$425 bid for photo cells

Scott Hunter Signature Electric Co. 763-588-0090

Sewer Cleaning Sue Contact Dustin at Dusty's Drain and set up cleaning of lines we didn't do last year and two that need to be done each year. Set up yearly schedule with him for ongoing cleaning rotation. Will need to get homeowner access to do most of the ones we didn't do last year, so will need time to contact homeowners.

Dustin 763 286 8741

Driveway alterations Sue Schedule work with Chris Mallinger for August-September so billing will come out of next year's budget

Trees Deb Contact Terry at Kaposia Trees. Schedule \$1425 of trimming ASAP with Sharon Sturdivant's and tree by 67th and Clayton included. Schedule tree removal for August-September for billing in September.

Annual Meeting Mailing Mary Print labels for August meeting. Deb Write meeting letter and update proxy form. Email to Shannon.

Shannon, Copy and mail notices. Linda, Meeting minutes from 2012.

Homeowners Concerns: A homeowner called concerned about wording of insurance reminders in the newsletter. Wording will be changed in the future.

Two homeowners sent a letter complimenting the new lawn service. The letter was read at the meeting. We have clarified the responsibility of mowing of the out lots with J&B.

Meeting adjourned

Respectfully submitted

Deb Kniebel