

## Minutes of Lakebridge Association #4 Meeting

Tuesday, March 11, 2014

### Attendance

Board members present: Deb Kniebel, Sue Pietsch, Kathy Fischer, Shannon Cobb  
Homeowners present: Millie Mlinarevich, Mertz Hebert, Linda Krech, Marge Stelter, Evelyn Scanlon, Diane Nealey, Maria Torres  
Other present: Mary Brau, Accountant

### Call to Order

The meeting was called to order at 6:45 p.m. by President Deb Kniebel.

### Minutes

The February 11, 2014 minutes were accepted as written.

### Financial Report

Mary Brau, Accountant, reviewed the balance sheet and the income, expense and budget sheet. She indicated the association was right on track with budget and are doing very well. Financial reports were accepted as presented.

### Committee Reports

*ACC:* There were no complaints and no requests.

*Lawn and Snow:* Millie Mlinarevich reported that there were no phone calls.

*Repairs:* There was a request to fix an outdoor light (the metal piece that screws in the light was stuck inside). Deb Kniebel said she would take a look at it.

There was a request to secure a fence that was pulling apart.

Six service doors need to be replaced and one lock needs to be fixed.

*Insurance:* Letters went out to homeowners to get proof of insurance into the association.

*Budget Meeting:* Mary Brau mentioned that the budget meeting would be coming up in June after the May board meeting. Mary mentioned that assignments should be made in order to research possible 2014-2015 expenses. The following assignments were made:

Sue Pietsch	Lakeshore Maintenance Fence Replacement
Deb Kniebel	Rubbish Removal Tree Trimming
Cindy Heinzer	Legal Fees (if we change our insurance policy)
Kathy Fischer	Overall Grounds Plan (including rain gardens)
Linda Mertz, Marge Stelter	Tour the neighborhood and document needed repairs in the following areas: service doors, garage apron repair, sidewalk repair, shutters

Adjournment

Motion made and seconded to adjourn the meeting at 7:55 p.m.

Motion carried (4 Ayes)

Respectfully submitted:

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Kathleen J. Fischer