

## **Minutes of Lakebridge Association #4 Meeting**

**Tuesday, August 12, 2014**

### Attendance

Board members present: Deb Kniebel, Sue Pietsch, Kathy Fischer, Shannon Cobb, Cindy Heinzer,  
Homeowners present: Millie Mlinarevich, Linda Krech, Mertz Hebert  
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 July 9, 2014 minutes were approved as written.

### Financial Report

July financial report was distributed and approved. No unusual expenses were reported.

### Committee Reports

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### Financial Report

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### Committee Reports

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

*Lawn and Snow:* No complaints reported.

*Repairs:* No repairs reported.

*Insurance:* No new report.

### Association Projects in August/September

- One (1) patio door to be replaced
- Six (6) service garage doors to be replaced
- Electrical work on three (3) outside lights
- Repair siding
- Blacktop sealing
- Tree trimming
- Installation of three (3) infiltration basins
- Fence post repair

#### 2013-2014 Budget Adjustment

It was reported that there is a sewer line that is cracked and needs to be repaired. Motion made and seconded to move \$1500 from the tree trimming budget into the repairs budget to help cover the costs of the sewer line repair. Motion carried.

#### Airport Tree Removal

The association made a request to the airport manager to remove some trees sooner than scheduled. The airport manager was going to hold off submitting our request to the FAA until the new person was appointed at the FAA as the current one would probably deny the request.

#### Coyotes

The airport was contacted about the coyotes. The airport indicated that they will not fix the fence or disturb the coyotes. Kathy Fischer indicated she would contact the City to get further information on coyotes.

#### September Board Meeting

There will be no September Board meeting.

#### Annual Meeting

The annual meeting is scheduled for Tuesday, October 21, 2014 at 7:00 p.m.

#### Adjournment

Motion made and seconded to adjourn the meeting at 8:00 p.m. Motion carried.

Respectfully submitted,  
Kathy Fischer