

**Minutes of Lakebridge #4 Meeting
January 12, 2016**

Board members present: Deb Kniebel, Sue Pietsch, Marna Ericson,

Homeowners present: Mertz Hebert, Millie Mlinarevich, Patti and Eric Kasten

Others: Mary Brau

Meeting called to order by President Deb Kniebel at 6:45 PM.

Minutes from November, 2015 meeting accepted.

Financial report was presented by Accountant Mary Brau. Board accepted the report with thanks.

Committee Reports:

- ACC – One violation letter sent in response to a homeowner concern about not picking up after dogs.
- Insurance – Amendment being sent to the attorney to be reviewed. The amendment was written by the committee of Sue Pietsch, Sharon Sullivan and Cindy Heinzer with the help of Insurance Agent Mark Smith, saving us considerable legal fees. Discussion included making provision for future bids on a basis determined by the board.
- Lawn & Snow – No report
- Repairs – Deb will check with Shannon to see if service doors are scheduled.

Discussion Items:

Expenditure approval-Deb presented a form for preapproval of expenditures not covered in the budget. Form was approved and will be put on our website.

Concrete – Recommended work was available to be reviewed. Bids will be considered for both replacement and raising when the next budget is done.

Trash hauling-Marna is getting bids from other companies for trash hauling

Newsletter items:

Parking, limited to two places in front of garages, not on drives. Please follow speed limits.

Fences: Gates may be rekeyed by owners if they want. Cars have been hit by snowballs, kids have been sliding into the street. Do we need more speed limit signs?

Meeting adjourned at 8:00pm

Respectfully submitted, Deb Kniebel