

MINUTES OF LAKEBRIDGE #4 MEETING ON APRIL 12, 2016

BOARD MEMBERS PRESENT: Deb Kneibel, Marna Ericson, Shannon Cobb,

HOMEOWNERS PRESENT: Eric (Karsten), Patti Karsten, Joyce Lundell, Mertz Hebert, Linda Krech, Angela Brewer, Michael Brewer

OTHER: Mary Brau

Meeting called to order by President Deb Kneibel at 6:45 pm on Tuesday, April 12, 2016, Emanuel Lutheran Church 70th and Babcock.

Minutes from March meeting were read and accepted.

Financial report

- Mary Brau, Accountant, presented the financial report and it was accepted.
- We are over budget because of unanticipated refund from sale of mutual funds – class A.
- Reviewed budget ideas/wish list for 2016/2017 budget. Ideas include:
 - Start concrete work early?
 - Newly discovered sewer lines need repair
 - Deb will get estimate.
 - Metal painting needed
 - Angela will get report.
 - Gate-related caulking needed
 - Shannon will get this estimate.
- Budget committee will meet on May 18th at 7pm at Deb Kneibel's home. Besides board members, Mertz Hebert, Linda Krech volunteered to be on this committee.

Committee Reports

- none

Discussion Items

- Insurance
 - Attendees would like examples of cost estimates.
 - All homeowners will pay same fee regardless of square footage.
- Airport trees
 - Airport is under new management.
 - New manager does not anticipate any tree removal for at least 3 years.
- Q3
 - Last year installation of new gas lines resulted in tree damage/death and so the tree needs to be removed and replaced.
 - Negotiations continue with Q3.
- Resident Tim Wiemer of 3531 67th St. passed away.
- Xcel Lawn repair will begin in May,
- Upcoming newsletter will emphasize parking regulations for residents.
- Solar Panel request presented by Mike and Angie Brewer for discussion.
 - Mike and Angie will forward specifics on panels.
 - Solar panel installation would likely go in as amendment to bylaws.
- New trash Haulers – Highland – will start in June 2016.

Sincerely, Marna E. Ericson