

Lakebridge Association No. 4  
Annual Meeting Minutes  
October 15, 2013

The meeting was called to order at 7:00 PM by President Deb Kniebel.

A quorum was established. (Twenty-seven homeowners are required for a quorum.) Thirty-two homeowners attended either in person or by proxy.

Homeowners introduced themselves.

The minutes of last year's annual meeting were approved.

Mary Brau, our accountant, presented the year-end financial reports. Our fiscal year ended on August 31<sup>st</sup>. She also presented the budget for the current year.

Committee reports were given.

ACC: Exterior changes have been approved and violation/fine letters sent.

Insurance: No one is currently in this position.

Lawn and Snow: New lawn and snow company will be working with Sharon Sullivan (lawn) and Millie Mlinarevich (snow).

Repairs: The association is looking for a new handy man to do repairs. Jerry has decided not to renew his insurance so will not be working with us anymore.

Discussion followed on getting bids for major jobs. It was suggested that we get tree bids next year.

A homeowner reported that plants were stolen from the rain garden. Homeowners were reminded to be careful about leaving items outside even for a short time as some items have been taken recently.

Debby went over the list of association jobs. People volunteered to fill some positions without being on the board. Kathy Fischer and Cindy Heinzer volunteered to serve on the board, and Debby agreed to run again. I moved and Millie Mlinarevich seconded to cast a unanimous ballot. Motion carried.

Pros and cons of returning to a master insurance policy followed. Some homeowners will check with their insurance provider for more information, and the board will discuss further.

Since we had good response for help with association jobs, Karen Hemmingson moved and Linda Krech seconded to table discussion of hiring a management company. Motion carried.

Meeting adjourned at 8:40.

Respectfully submitted,  
Sue Pietsch