

Lakewood Cove Homeowners Association Board Minutes

Date: April 21, 2008

Time started: 19:01

In attendance were:

Allen Kaisner, President

Phil Lindner, 1st Vice President

Chad Dodge, 2nd Vice President

Debra McGee, Treasurer

Gunther Rasch, Secretary

The meeting was called to order by the secretary. Reading of the minutes from last month's meeting was not suspended as there were open items brought over to this meeting. Treasurers report to be added as figures are not available as these minutes are being written.

Old business carried over:

--Bill for the well has been paid.

--Phil Lindner spoke to Reliant about getting electrical power to the well. We will need to have a temporary pole installed, then the city will inspect and an official address will be issued. More information to come via e-mail.

--Allen Kaisner submitted to the state our official sales tax exemption. He is waiting for return of the needed paperwork.

--The city installed a barricade at the end of Laurel Sage after the dump cleanup! Hopefully this will deter anymore dumping at the end of the road.

--Phil Lindner finished the fence around the pump wellhead and installed a gate for easier well maintenance.

--Picnic tables to be bought for the park and stained (3 ea.)

--Debra will investigate the cost of a trash can for the park and update us at the next HOA meeting.

--Has the fence that extends into the water (fence around the park) been removed?

New business:

--A motion was made and passed to build a lean-to at Chad Douglas's house to store various H.O.A garden

--Jessie (lawn service) suggested we fertilize up to Laurel Springs. A motion was made to include the common areas along Trail Tree and the park. The motion was passed.

--The lights at the entrance monument are burned out again, they need to be repaired.

The meeting was adjourned at 20:00.

