

## Lakewood Cove Homeowners Association Board Minutes

**Date: July 21, 2008**

**Time: 19:00**

**I attendance were:**

**Phil Lindner, 1<sup>st</sup> Vice President**

**Debra McGee, Treasurer**

**Gunther Rasch, Secretary**

**Minutes from last months meeting were accepted.**

**Treasurer's report was accepted after a motion was made by Gunther Rasch, second by Phil Lindner. Balance of \$19,670.77 reported. \$2000.00 in collected dues entered in to the account today. Waiting to see if checks clear.**

**Old Business:**

**--Next phase of pump project to proceed now that new homeowners dues have come into the treasury. Reliant to put in the electric box and assign an address. The motion to proceed was made by Debra McGee, Phil Lindner second, all of us agreed to and voted yes.**

**--\$335 spent out of treasury to have a large load of dirt spread in the park to fill in "gofer holes" and "ruts" to prevent possible broken ankles.**

**--Copies are to be made of the grounds maintenance agreement and given to everyone.**

**--A note will be posted on the LCHA website to inform our residents that police action items are to be called into the 911 telephone number, not the Lakewood Cove telephone number.**

**New business:**

**--Lean-to attached to house at 1626 Trail Oaks Court did not go thru the architectural committee and is in violation of city ordinances. Code enforcement to be called by Debra McGee.**

**--Fence built by Casa Linda at 1626 and 1630 Trail Oaks Court extends approximately 14" into the community property. This issue tabled by Phil Linder, second by Gunther Rasch.**

**--Fence at park area (NW corner) still extends into the lake limiting access to the common community area around the lake on the west side. Will be removed, Phil Lindner bought the needed tools to cut out the fence area.**

**--Permit Request Application to be added to the website as an e-doc so that residents can download the application as needed. The form as filled out will be given to the architectural committee along with a \$25 check.**

**--Phil Lindner will contact Casa Linda about cutting their lots. We may have to charge them \$60 for a front yard, \$120 for an empty lot. A contract may be needed if they agree to having Jesse cut the grass.**

**--A new deed violations card will be designed to go after the worst looking houses and yards in the neighborhood citing grass that needs to be cut, sidewalks and street edges that need edging, and gardens that need weeding.**

**Meeting adjourned at 20:00**