

## **Lakewood Residents Club**

**Wednesday, August 16, 2017**

Attendance:

Susan Wright

Janet Shellenberger

Lorie Blanda

Kevin Mote

Larry Brown

Lynn Moore

Anne Miesen

Shannon Miller

**Meet called to order at 7:04 pm.**

### **Lakewood Forest Fund (HOA) – Paul Marshall and Michael Lindauer**

Re: Sinkhole issue near court 4. Sinkhole is caused by damaged drainage pipe that runs under Lakeview Place road. Precinct 4 was contacted some months ago to fix sinkhole. Charlie Williams, Precinct 4 Maintenance Supervisor investigated and said Precinct 4 is not responsible for fixing it and thought the LWF Fund (HOA) should fix it. Paul and Michael attended meeting representing the Fund. The Fund has determined the end of damaged pipe is on our property and the Fund is not assuming any responsibility for getting it fixed. They suggested we contact the Malcolmsen Road Utility District as they may be responsible. LRC Board will contact Malcolmsen UD to discuss potential fixes and determine who has financial responsibility to fix sinkhole.

### **Manager Report – Shannon**

Two new families have joined the club, and no losses.

Pool schedule: Week of 8/21, pool only open from 4:00 – 8:00 pm due to lifeguard availability.

Plan to open pool several weekends in September.

## **Facilities Report – Shannon reporting for Dan**

Replaced light fixture in storage closet upstairs with LED light.

Fixed 3 toilets!

Grounds: Working with John Shellenberger on new sign for front.

Tennis courts – new windscreens, court 1 has a new net, umbrellas have been installed between courts

Pool: Implemented new procedures regarding “poop in the pool” situations.

Contractors coming out to get estimates for coping and regrouting pool.

## **Treasurers Report – Lynn**

We are 25% into fiscal year.

End of July 2017 bank balance - \$78,189

Need to update pool expenses.

## **Swim Team – No Report**

## **Tennis Liaison Report – No Updates**

## **Social Committee – No Updates**

## **Repair Committee**

Gary has found a civil engineer who has agreed to speak to the board about parking lot construction. Kevin has contact for asphalt parking lot – total repair likely to cost \$50,000-\$80,000.

## **Membership – Lynn**

Review of membership gains and losses.

## **Old Business**

Water well (Lorie reporting) – New reading: 5,438,400. Usage to 14,700 gallons to date. Water reporting done on November 30.

Parking lot – see repair committee report.

Pool Rule Refresh (Kevin):

- New rules are close

- Kevin will clean up rules based on feedback in meeting
- He will make appropriate changes and give to Shannon/Dan for sign.
- Determined that we will roll out next year, prior to swim season.

Pool Surveillance Cameras – No updates

LRC WiFi problems – No updates.

### **New Business**

Upcoming social events (Lynn):

- 8/26 (Saturday) Back to School Bash – Karaoke, Taco Bar
- 9/2 (Saturday, Labor Day Weekend) – 3-8 pm – LWF/LW Civic Assoc.  
Food truck fest

LRC 5 K Fundraiser – Gary not in attendance – no update

Meeting adjourned at 8:40 pm

Next meetings:

September 20

October 18

November 15

December 13