

NOT APPROVED

Lakewood Hills Improvement District
Meeting Minutes
January 5, 2021 @ LWH Clubhouse

Attendees: Christopher Cain-President
Tish Hutchison – VP/Treasurer
Jami Hunter – Secretary – Absent due to personal business
Residents of Lakewood Hills

The meeting was called to order at 7:00 p.m. by President Christopher Cain, followed by the Pledge of Allegiance.

Tish made a motion to approve the meeting minutes from 12/01/2020, Chris 2nd motion, motion passed.

STANDING REPORTS

Tish gave the finance report for December.

General Account beginning balance 12/01/2020: \$134,691.25

Deposits - \$10,254.00

Debits - \$21,924.52

Automatic Withdrawals - \$3,764.34

Interest - \$16.12

Ending balance 12/31/2020 - \$119,272.51

RD Reserve Fund beginning balance 12/01/2020: \$30,410.77

Deposits - \$0.00

Debits - \$0.00

Interest- \$5.17

Ending Balance - \$30,415.94

Tish motioned to approve the finance report, Chris 2nd, motion passed.

Tish motioned to approve the bills, Chris 2nd, motion passed.

Chris gave the operations/maintenance report for December that was submitted by Dany Kravitz. We worked on the pool several days this month investigating and figuring out what issues there are at the pool. Got sander and plow ready for incoming winter weather. Worked on iron for the trailer and reinforced temporary salt cover. Worked on grader and put road materials down and bladed as needed. Continued to clean up brush along the roadways and in ditches. Attended sewer calls and rebuilt pumps as needed. We have 2 E1 extremes, 3 E1's and 11 Delta's on hand ready to go. Tish made a motion to approve operations/maintenance report, Chris 2nd, motion passed. The building committee is working on getting some additional building codes for carports. Once we get these recommendations from them, the building codes will be updated to include carports as an option for residents to have, so be on the lookout for updated codes.

OLD BUSINESS

USDA: Copy of letter that was sent to the attorney was reviewed and approved by the attorney. Will be getting submitted to Dan Fischer.

NEW BUSINESS

The board is looking into the possibility of changing trash companies but a few questions have arisen so the decision has been tabled to the February meeting. The LWH maintenance crew and a few others have done some investigating at the pool and have found that there isn't much wrong with the pool at all other than cosmetics and some concrete work. The maintenance crew has submitted an estimate to the board on what it would cost to get the cosmetics and concrete work fixed to allow the pool to open. The board reviewed this estimate and forwarded it to the pool committee for review and feedback. Once the pool committee has a chance to review and give feedback from the estimate, then the board will be able to make a decision as to what the district will be able to afford moving forward. The board does NOT want to raise taxes in order to get the pool functioning, therefore we are looking at options to be able to fix almost everything ourselves to get the pool up and going without having an unreasonable price tag attached to it. All decisions regarding the pool/park have been tabled to the February meeting. The board had a suggestion to purchase a campground style grill to install at the park for community use. The grill is made of steel and is a charcoal grill. It has handles to allow for lifting the grate to 4 different cooking heights as well as swiveling 360 degrees. The price for this is \$219.99. Tish made a motion to approve the purchase of 1 grill for the park, Chris 2nd motion, motion passed. There was no other business requiring board attention. Tish made a motion to adjourn the meeting, Chris 2nd motion, motion passed. Meeting adjourned at 7:40pm.

Submitted By: Jessica Miller District Clerk