

Lakewood Hills Improvement District
Meeting Minutes
August 2, 2022 @ LWH Clubhouse

Attendees: Christopher Cain-President
Tish Hutchison – VP/Treasurer
Jami Hunter – Secretary
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 07/05/2022, Jami 2nd, motion passed.

STANDING REPORTS

Tish gave the finance report for July.

General Account beginning balance 07/01/2022: \$131,611.65

Deposits - \$11,426.00

Debits - \$2,106.96

Automatic Withdrawals - \$150.00

Miscellaneous Fee - \$3.00

Interest - \$10.10

Ending balance 07/31/2022 - \$118,787.79

RD Reserve Fund beginning balance- 07/01/2022: \$30,468.96

Deposits - \$0.00

Debits - \$0.00

Interest- \$242

Ending Balance – 07/31/2022- \$30,471.38

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

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

Chris gave the operations/maintenance report for July that was submitted by Ed Shuler. Spent a lot of time mowing & weed eating. Took water sample to town to get tested. Patched some holes in roads. We will be sealing sections of the main road in the near future as time and weather allow and will keep everyone updated before this project starts. Put harrow on trailer and finished it up. Worked on roads. Will be checking Lakeshore Rd and Park Ln road for maintenance. We will continue to clean and cut the ditches and waterways as needed to help divert the water off the roads. Done plant checks. Installed 3 new pumps. We have 3 delta's, 4 E1', 16 extremes on hand.

Old Business

Sewer Plant Update, MAP Midwest Assistance Program has completed a third rate study and census, evaluate all the data provided at this time on the plant and sewer installations along with the Delaware Watershed Study of 2007 and are presenting it in monthly meetings in DC. They are hoping to have an engineer come onsite in the near future and evaluate our options to replace the plant with a lagoon versus upgraded the very costly to operate and maintain existing plant. We continue to work with KRWA and KDHE on sewer plant operations to try and meet the current permit requirements and revised EPA rules. The slow progress over the last 2 years has been positive and we are looking forward to a permanent and affordable solution to carry the neighborhood forward. Chris Cain is studying and is an operator in

training under KRWA and KDHE guidelines and will be looking to become certified after the first of the year. At this time, we are not paying a plant operator the maintenance team and Chris are operating the plant under the KDHE wastewater permit guidelines and with KRWA supervision.

NEW BUSINESS

We emailed Kyle and answered some questions he had about the old boat dock. Pool update. After the first 2 years of the pool being open, we would like to thank all of the maintenance and pool staff for doing a wonderful job with the pool. The board will be reviewing pool spring start, summer maintaining, pool attendant, and pool closing procedures. The goal is to take what we have learned from the past 2 years and make pool operations more efficient and have clear guide lines of operations for everyone involved as we move forward. We would not be able to do this without the patience and input from the maintenance and pool staff. Last day for pool to be open will be August 14th. Then will be open Saturday & Sunday's only until Labor Day. Budget hearing as you can expect the recession and inflation have impacted our community just as it has everyone else unfortunately. Materials, parts, fuel, and logistics cost have doubled or tripled and lead times to get materials and parts can be a month plus. While the county has raised taxes our allotted money in the budget has not changed. This is why you may not see the movers in vacant lots as often or the grader and roller out as much as we all would like that is why, but we are still going to do as much as we can to maintain our neighborhood. The board was asked why we don't just save the money and do bigger projects down the road and the 2 main reasons are, 1 we can not carry money over from the budget year to year, and 2 we must be mindful of how much we spend as we still must maintain the sewer plant and our other assets. So, we do what we can to try and keep our neighborhood nice and we all understand it can be frustrating. Hopefully once the sewer plant issue has resolution and the economy levels out, we can look at 5-10 planning on some infrastructure projects. Jami made a motion to adjourn the meeting. Tish 2nd, motion passed. Meeting adjourned at 8:48.

Submitted by Anita Amack District Clerk