Lakewood Hills Improvement District Meeting Minutes June 6, 2023 @ LWH Clubhouse

Attendees:	Christopher Cain - President
	Jami Smith – Secretary
	Residents of Lakewood Hills

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

Jami made a motion to approve the meeting minutes from 05/02/23, and Christopher 2nd, motion passed.

STANDING REPORTS

Jami gave the finance report for May 2023 <u>General Account</u> beginning balance - 05/01/23 - \$96,664.32Deposits - \$10,405.14Debits - \$19,090.41Automatic Withdrawals - \$3.080.66Interest - \$8.18Ending balance - \$84,906.57<u>RD Reserve Fund</u> beginning balance - 05/01/23 - \$30,574.06Deposits - \$0.00Debits - \$0.00Interest- \$27.64Ending Balance - \$30,601.70

Christopher motioned to approve the finance report, Jami 2^{nd} , motion passed. Jami motioned to approve the bills, Christopher 2^{nd} , motion passed. Christopher gave the maintenance report for May that was submitted by Ed Shuler. Mowed, weedeated, and sprayed as needed. Finished filling filters with sand at pool. Worked on getting the pool ready to open. Had to take water samples to Topeka for pool several times. Filled some more potholes. Did plant checks. Installed two new pumps. We have 15 Delta's, 7 - E One's, and 4 - E One Extremes (new), 2 - E One Extremes (rebuilt by Haynes) on hand, and 3 - E - One Extremes to take down and get rebuilt.

Old Business

Things are still moving forward with USDA. Curt is still working with USDA for us. We are meeting the requirements for KDHE. Christopher went to the lagoon tour, said it was very interesting. Curt is pushing to get it for Lakewood Hills. It would only cost us around half of what it is costing us now to operate the plant with the lagoon. There is a chance it may not cost us anything to get lagoon put in, but no promises. We now have a licensed operator on file for the plant.

New Business

Reviewed building permits, several of them passed. Looked over the Building Regulations and they were approved. Reviewed proposal for KNA Digging to put in new sewer main on Meadow Ln. & Greenwood, Jami motioned to approve the proposal, Christopher 2nd, motion passed. The Board went into executive session for 10 min. Jami made a motion to adjourn the meeting, Christopher 2nd, meeting adjourned at 8:10p.m.

Submitted by Anita Amack, District Clerk