

Lakewood Hills Improvement District
Meeting Minutes
February 7, 2023 @ LWH Clubhouse

Attendees: -President
Teisha Hutchison – VP/Treasurer
Jami Smith – Secretary
Residents of Lakewood Hills

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

Teisha made a motion to approve the meeting minutes from 01/03/23, and Jami 2nd, motion passed.

STANDING REPORTS

Teisha gave the finance report for January 2023

General Account beginning balance - 01/01/23 - \$27,960.78

Deposits - \$10,875.50

Debits - \$ 21,668.54

Automatic Withdrawals – \$2,512.81

Automatic Deposits - \$132,527.13

Interest - \$ 6.30

Ending balance - \$147,188.36

RD Reserve Fund beginning balance – \$30,499.62

Deposits - \$0.00

Debits - \$0.00

Interest- \$ 13.37

Ending Balance – 01/31/23 - \$30,512.99

Teisha motioned to approve the finance report, Jami 2nd, motion passed. Teisha motioned to approve the bills, Jami 2nd, motion passed. Teisha gave the maintenance report for January that was submitted by Ed Shuler. Worked in shop. Fixed sewer truck. Did maintenance on the dodge truck and grader. Put lights on grader and redirected heater so it will defrost front window. Picked up limbs in ditches and beside the road. Worked on roads fixing potholes. Put down salt & sand couple times. Did plant checks. We have 10 Delta's, 7 – E One's, and 3 – E One Extremes (new), and 2 – E One Extremes (rebuilt by Haynes) on hand.

Old Business

USDA Curt Biggie reported that 50 percent of the USDA monies allotted for KS will be used for debt forgiveness. The USDA is requesting our year end financials to move the resolution for the sewer plant forward. More to come next month.

New Business

Our records show we are still missing around forty, proof of rabies vaccine certificates from residents. LWH has sent out 2 notices, trying to figure out what the next step should be. We will call sheriff and try and get some guidance from them. Had discussion with residence about his property. Discussed what we should do about getting a new mower, we will table it until next meeting. Teisha motioned to approve 58 sheets of insulation for shop, Jami 2nd, motion passed. Discussed what maintenance should be done on pool this year. We do have enough paint to put another coat on. Approved one building permit. The Board

went into Executive session for 5 minutes. Teisha made a motion to adjourn the meeting, Jami 2nd, Meeting adjourned at 8:05 p.m.

Submitted by Anita Amack, District Clerk