

Lakewood Hills Improvement District
Meeting Minutes
August 15, 2023 @ LWH Clubhouse

Attendees: Christopher Cain – President
Teisha Hutchison – VP/ Treasurer
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.

Budget Hearing: Accountants were unable to be present. Christopher Cain read the Budget Summary. If anyone would like a copy of Budget contact the office.

Old Business: Curt Bigge gave a phone presentation representing Midwest Assistance Program. Discussed seeking funding to put wet land / marsh in place. Working on getting us fully funded. Curt also suggested working with Kramer Consulting, LLC (Engineer). Kramer Consulting, LLC submitted agreement to Lakewood Hills. Jami made a motion to allow Curt Bigge to apply for a search grant to fund Kramer Consulting, LLC. to do a preliminary constructed wetland study report, Teisha 2nd, motioned passed. Teisha made a motion that the Board authorizes Midwest Assistance Program (MWAP) to initiate the search grant for the redesign of the waste water collection system Jami 2nd, motion passed. Christopher made a motion to have Kramer Consulting, LLC work for Lakewood Hills, Teisha 2nd, motion passed.

Teisha made a motion to approve the July 11, 2023 minutes Jami 2nd, motion approved.

STANDING REPORTS

Teisha gave the finance report for July 2023

General Account beginning balance – 07/01/23 - \$141,359.05

Deposits - \$10,674.00

Debits - \$ 26,672.61

Automatic Withdrawals – \$3,887.78

Interest - \$ 11.28

Ending balance - \$121,483.94

RD Reserve Fund beginning balance – 06/01/23 - \$30,626.85

Deposits - \$0.00

Debits - \$0.00

Interest- \$ 26.01

Ending Balance – \$30,652.86

Jami motioned to approve the finance report, Chris 2nd, motion passed. Teisha motioned to approve the bills, Jami 2nd, motion passed. Christopher gave the maintenance report for July that was submitted by Ed Shuler. Mowed, weedeated, and sprayed as needed. Maintenance on pool. Took water samples from pool to Topeka. Burned at burn pile. Cleaned ditch on Lakeshore Drive. Put down gravel and bladed roads. Did plant checks. Had 5 sewer calls. Christopher asked about ordering more pumps. Teisha made a motion to order 8 more E – One Extremes pumps Jami 2nd motion passed. We have 15 deltas', 7 – E one's, zero – E One Extremes(new), 6 – E One Extremes (rebuilt by Haynes) on hand, and 1 – E One Extremes to take down and get rebuilt.

New Business

Christopher informed us he is working with lawyer on lot parceling and driveway questions. Board approved a building permit. The Board went into executive session for 10 minutes to sign Budget and Resolutions. Christopher made a motion to adjourn the meeting, Jami 2nd, meeting adjourned at 8:55p.m.

Submitted by Anita Amack, District Clerk