## Lakewood Hills Improvement District Meeting Minutes December 5, 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.

Teisha made a motion to approve the meeting minutes from 11/7/2023, and Jami 2<sup>nd</sup>, motion passed.

## **STANDING REPORTS**

Tesiha gave the finance report for November 7, 2023

<u>General Account</u> beginning balance - 11/01/23 - \$81,483.01 Deposits - \$8,874.00 Debits - \$22,820.07 Automatic Withdrawals - \$3,930.96 Interest - \$6.13 Ending balance - \$63,612.11

<u>RD Reserve Fund</u> beginning balance – 11/01/2023 - \$30,730.18 Deposits - \$0.00 Debits - \$0.00 Interest - \$25.26 Ending Balance \$30,755.44

Jami motioned to approve the finance reports for November, Christopher  $2^{nd}$ , motion passed. Jami motioned to approve the bills for November, Teisha  $2^{nd}$ , motion passed. Christopher gave the maintenance report for November that was submitted by Ed Shuler. Worked in shop getting ready for winter. Went to Meriden and picked up a load of corn for the corn stove. Put mowers and tractor in box car. Fixed the pump on the truck. Put down cold patch, bladed roads. Got the salt/sand spreader ready to go. Cleaned up remains of burnt house on 9172 E Lakeshore Dr. Worked in shop. We received 2 new pump kits for new residence. Meet with Jeff at the plant. Went to Holton and got several loads of bugs. Installed new pump at a new build. Worked on the clarifier cover. Did plant checks. We have 15 Deltas', 7 - E One's, 8 - E One Extremes (new), 6 - E One Extremes (rebuilt by Haynes) on hand.

## Old Business

Nothing new on USDA. The subject of the STR's was discussed pros and cons. The committee will meet and bring suggestions to the next meeting. Also, the matter concerning the square footage requirement of new build. Building committee is working on discussion of this, they also will bring suggestions to next meeting. The Board will then put together a letter to send to all residents for a vote on these matters. We will then move forward solving this.

## New Business

Sheriff Timothy Bacon attended meeting and explained how the neighborhood watch works. First thing, call incident in right away, try and get a good description of vehicle or person. Second make a record of your item's serial number, that way if you have something stolen, they can identify it by the serial number, otherwise you have no proof the item belongs to you. He also said to be aware of scams, this is the time of year when they are bad. The question was asked what is the age to be able to drive gold carts, advs., etc. His response was they must have a valid driver's license. Christopher made a motion to adjourn the meeting, Jami 2<sup>nd</sup>, meeting adjourned at 8:30p.m.

Submitted by Anita Amack, District Clerk