Lakewood Hills Improvement District Meeting Minutes April , 2024 @ 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 03/05/2024, and Jami 2nd, motion passed.

STANDING REPORTS

Teisha gave the finance report for March 2024

<u>General Account</u> beginning balance – 03/01/2024 - \$ 111,717.86. Deposits - \$ 8,944.00 Debits - \$ 22,879.25 Automatic Withdrawals – \$ 2,519.50 Automatic Deposits - \$ 21,668.65 Interest - \$ 8.74 Ending balance - \$ 116,940.50

<u>RD Reserve Fund</u> beginning balance – 03/01/2023 - \$ 30,832.19 Deposits - \$ 0.00 Debits - \$ 0.00 Interest - \$ 24.50 Ending Balance \$ 30,856.69

Jami motioned to approve the finance report for February, Christopher 2^{nd} , motion passed. Teisha motioned to approve the bills for February, Jami 2^{nd} motion passed. Christopher gave the maintenance report for February that was submitted by Ed Shuler. Worked in shop. Started working on the pool, pumped all the water out. Tore out some concrete beside the stairs, prepping to replace it with new concrete. I think that is about all that is left to do is paint, and patch in some concrete. Put down some milling and graded roads. Cleaned out some ditches. Did maintenance on roller, had to order a few parts. I need to get approved to order 2 loads of Cold Patch. Jami made a motion to pass the approval to buy 2 loads of Cold Patch, Teishia 2^{nd} , motion passed. Daily maintenance on plant. Replaced a broken airline in a tank. Did plant checks. We have 5 Deltas', 3- E One's, 4 - E One Extremes (new), 2 - -E One Extremes that need to be rebuilt, & 3 - E One Extremes (rebuilt by Haynes) on hand.

<u>Old Business</u> Christopher reported nothing new with USDA. We have done everything that can be done, all paperwork is at the USDA rep in DC, now we are just waiting to hear back from USDA. The accountant is working on the resolutions for the square footage regulations and STR'S. The County

Attorney is working on setting up a meeting with the county commissioners to discuss us, and a few other communities facing the problem of enforcing the rules and ordinances. It will be made public as usual. Had a question of what Lakewood Hills is, Lakewood Hills is a Municipality.

New Business

Discussed what needs to be done on the pool. We need to paint the depth on the side walls of the pool. Date to open is planned on June 3, 2024 not positive yet. Lakewood is needing Pool Managers for this year. Come into office and pick up application if you are interested. They must be CPR and First Aid Certified. Hours discussed to be open are 2:00 to 8:00 Monday thru Friday, and 12:00 to 8:00 Saturday and Sunday. Bringing in dumpster for spring cleaning was also discussed. The clerk will call and see when we can get the dumpster delivered, will notify residents on date as soon as we know. Teisha made a motion to adjourn the meeting, Jami 2nd, meeting adjourned at 7:35 p.m.

Submitted by Anita Amack, District Clerk