## Lakewood Hills Improvement District Meeting Minutes August 6, 2024 @ 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 06/06/2024, and Christopher 2<sup>nd</sup>, motion passed.

## **STANDING REPORTS**

Jami gave the finance report for June and July 2024

General Account beginning balance – 06/01/2024 - \$ 162,233.65

Deposits - \$ 13,157.21

Debits - \$ 22,223.91

Automatic Withdrawals - \$ 2,659.46

Interest - \$ 12.19

Ending Balance - \$ 150,519.68

RD Reserve Fund beginning balance – 06/01/2024/ - \$30,909.97

Deposits - \$ 0.00

Debits - \$ 0.00

Interest - \$ 23.71

Ending Balance \$ 30,933.68

General Account beginning balance – 07/01/2024 - \$150,519.68

Deposits - \$12,239.00

Debits - \$34,007.38

Automatic Withdrawals - \$3, 191.03

Interest - \$ \$13.02

Ending Balance - \$ 125,573.29

RD Reserve Fund beginning balance - 07/01/2024 - \$30,933.69

Deposits - \$ 0.00

Debits - \$ 0.00

Interest - \$ 27.97

Ending Balance - \$ 30,961.65

Christopher motioned to approve the finance report for June and July, Jami 2<sup>nd</sup>, motion passed. Jami motioned to approve the bills for June and July Christopher 2<sup>nd</sup>, motion passed. Christopher gave the maintenance report for June and July that was submitted by Ed Shuler. Worked in shop. Mowed as

needed. Checked pool every morning. Ran water samples into Topeka every week. Put down cold patch and bladed roads. Picked up broken trees. My suggestion is to change the culvert diameter to at least 14 inches in the building regulations. We may have to have a surveyor come out and find property line when Mr. Dhans puts in his sewer. Can we order 4 more pumps from Redmond? Need to call caterpillar to fix generator at plant? Might want to think about upgrading it. Had numerous sewer calls. Did daily maintenance on plant. Did plant checks. Took 5 pumps down to Haynes to get rebuilt. We have 6 Deltas", 3 - E Ones's, 4 - Extreme U Series (new), 4 - Frankenstein's, & 1 full kit for resident.

## **Old Business**

Had phone call with Curt Bigge updating us on USDA. Lakewood Hills only needs 14 more surveys filled out to reach the needed quota for the survey that was sent to residents in June. Curt asked the Board's permission to take the next steps with the paperwork for a grant to move forward with the lagoon. Jami made a motion to move forward with public hearing notice for the paper Monday 08/12/2024 and it being publicized on Thursday 08/15/2024. We will have a special meeting on 09/23/2024. Christopher 2<sup>nd</sup>.

## **New Business**

The last day for the pool to be open this year is August 11, 2024. The Board members signed off on a permit. Christopher made a motion to adjourn the meeting, Jami 2<sup>nd</sup>. The meeting adjourned at 8:00 p.m..

Submitted by Anita Amack, District Clerk