## Lakewood Hills Improvement District Meeting Minutes November 12 @ LWH Clubhouse

Attendees: Christopher Cain – President

Bill Hutting – VP/ Treasurer Jami Smith - Secretary

Residents of Lakewood Hills

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

Jami made a vote to approve the minutes from 10/01/2024, Chris 2<sup>nd</sup>, vote was passed.

## STANDING REPORTS

Bill gave the finance report for October 2024

General Account beginning balance -10/01/2024 - \$111,234.90

Deposits - \$11,547.91

Automatic Deposits – \$3,542.12

Debits - \$ 28,605.52

Automatic Withdrawals – \$5,515.10

Interest - \$ 8.43

Ending balance - \$92,212.74

RD Reserve Fund beginning balance – 10/01/2024 - \$30,013.42

Deposits - \$0.00

Debits - \$0.00

Interest- \$ 26.34

Ending Balance – \$31,0139.76

**GO BOND** beginning balance 10/01/2024 – \$7,060.00

Deposits - \$2,020.00

Ending Balance - -\$9080.00

Jami made a vote to approve the finance report for October, Christopher 2<sup>nd</sup>, vote passed. Jami made a vote to approve the bills for October, Bill 2<sup>nd</sup>, vote passed. Christopher gave the maintenance report for October that was submitted by Ed Shuler. Worked on getting machinery ready for winter. Winterized the pool. Put gravel on cozy lane. Worked on salt building to stop rain from getting inside. Put a new roof over clarifier. Installed one new e-one extreme. Had a sewer main break, the air bleeder blew out so we took it out for now and will fix later when KNA gets the right parts. Been rebuilding a lot of sewer pumps. We had to throw away three e-ones, as winding were shorted out. The delta pumps have two different motors some have a GE motor and some have Emerson motors. Been working with Topeka Electric motor to try and find new contacts for GE motors. Topeka electric talked to GE and they are obsolete parts. The Emerson motor contacts can still be purchased at \$245.00 apiece. Because of not being able to get GE contact I would like to purchase 4 e-ones from Redmond. We always have a lot of trouble with delta pumps in the winter. With our result so far with these new e-one extreme pumps they are not lasting like we thought they would before they have to be rebuilt. The e-ones from Redmond are

the same pump as the old-style e-ones, so they take the same parts. We have 6 rebuilt Deltas, 4 new E-one extreme's to be put in, 6 E-ones rebuilt, 4 E-one extremes to have rebuilt on warranty and 2 new home kits. Christopher is going to talk with Ed and discuss if we need more pumps. Jami made a vote to approve the maintenance report, Bill 2<sup>nd</sup>, vote passed.

## **OLD BUSINESS**

USDA, things are not very good concerning USDA. We did not get enough surveys filled out, therefor we were denied the Grant, we can reapply in March. The problem is the longer we wait the less money is available. We received notice from KDHE our facility is in violation of our wastewater permit. They are needing the Preliminary Engineering Report outlining the project, project schedule, and proposed source of funding for the project. We are contacting Kramer & Kramer to have them send information to KDHE. Hopefully this will help things if they send KDHE a report.

## **NEW BUSINESS**

The County Commission reached out to us to have LWH attend a meeting to get the lay of the land in Lakewood Hills as a whole, as they try to develop a strategy for the lots that the County owns. They would like us to have a short list of things that we would like to see help with. Several of us are planning to attend the November 18 meeting. Jami motioned voted to adjourn the meeting, Christopher 2<sup>nd</sup>, the meeting adjourned at 8:00 p.m.

Submitted by Anita Amack, District Clerk