

Lakewood Hills Improvement District
Meeting Minutes
February 6, 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.

Jami made a motion to approve the meeting minutes from 12/05/2023, and Chris 2nd, motion passed.

STANDING REPORTS

Tesiha gave the finance report for December 2023, & January 2024

General Account beginning balance - 12/01/23 - \$ 63,612.11.

Deposits - \$ 9,979.00

Debits - \$ 29,269.04

Automatic Withdrawals – \$ 2,568.20

Interest - \$ 4.05

Ending balance - \$ 41,730.92

Beginning balance – 01/01/2024 - \$ 41,730.92

Deposits - \$ 10,080.03

Debits - \$ 47,641.54

Automatic Withdrawals - \$ 2,725.47

Automatic Deposits - \$ 118,927.13

Interest - \$ 5.77

Ending Balance - \$ 120,376.84

RD Reserve Fund beginning balance – 12/01/2023 - \$ 30,755.44

Deposits - \$ 0.00

Debits - \$ 0.00

Interest - \$ 24.44

Ending Balance \$ 30,779.88

Beginning Balance – 01/01/2024 - \$ 30,779.88

Deposits - \$ 0.00

Debits - \$0.00

Interest – \$ 27.83

Ending Balance - \$ 30,807.71

Teisha motioned to approve the finance report for December, Christopher 2nd, motion passed. Jami motioned to approve the finance report for January, Christopher 2nd, motion passed. . Teisha motioned to approve the bills for December and January, Jami 2nd, motion passed. Christopher gave the maintenance report for December and January that was submitted by Ed Shuler. Worked in shop. Had to work on the

air brakes on the dump truck. Fixed shoes on the plow. Salt, sanded, and plowed roads due to the storms. Put down some millings and bladed roads. Had numerous sewer calls due to the cold weather, frozen lines, etc. Did repairs at sewer plant also due to the cold weather. Did plant checks. We have 3 Deltas', 3 – E One's, 6 – E One Extremes (new), 3 – E One Extremes (rebuilt by Haynes) on hand.

Old Business

Sent more figures to USDA. We are putting together amount the sewer cost us, due to the storms and will send to USDA also. Building committee had a couple of suggestions from some members on the square footage 1. Minimum of 500 sq. ft. only allowed in certain areas. 2nd 800 -1,000 sq. ft. It was also brought up to put a minimum sq. ft. requirement on garages. Building committee will discuss more and let us know what their recommendations are at next meeting. The Board presented a survey to be sent out concerning the STR's. Jami motioned to approve the questionnaire to be sent out Teisha 2nd, motion passed. It will be sent out ASAP and then results tallied up and presented at next meeting.

New Business

Resident asked for definition of "Variance", response was there can be any kind of variance. Also wanted a definition of "Commercial Structures" response will check into and discuss at next meeting. The Board went into executive session for 15 minutes. Christopher made a motion to adjourn the meeting, Jami 2nd, meeting adjourned at 8:00p.m.

Submitted by Anita Amack, District Clerk