Lakewood Hills Improvement District Meeting Minutes February 4 @ 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.

Called Curt Bigge to get update on USDA. The Midwest Assistant Program will be resubmitting grant application for the State of Kansas in April on LWH behalf. A grant was submitted to the Kansas Water Office, expecting to hear from them around the 1st of March. We are still lacking some surveys that were sent out in June. If we do not fill the quota, they are going to pull the plug soon and we will have to start all over.

Jami made a vote to approve the minutes from 01/07/2025, Bill 2nd, vote was passed.

STANDING REPORTS

Bill gave the finance report for January 2025

<u>General Account</u> beginning balance -01/01/2025 - \$44,115.39Deposits - \$13.653.00 Automatic Deposits - \$143,302.51 Debits - \$26,322.82 Automatic Withdrawals - \$6,518.99 Interest - \$8.73 Ending balance - \$168,237.82 <u>RD Reserve Fund</u> beginning balance - 01/01/2025 - \$31,091.66 Interest- \$26.41 Ending Balance - \$31,118.07 <u>GO BOND</u> beginning balance 01/01/2025 - \$13,720.00 Deposits - \$2,280.00 Ending Balance - \$16,000.00

Jami made a vote to approve the finance report for January, Bill 2nd, vote passed. Jami made a vote to approve the bills, Bill 2nd, vote passed. Christopher gave the maintenance report that was submitted by Ed ,Shuler. Been working around the shop starting to rebuild sewer trailer. It's that time of year to start thinking of the pool. If anybody has any improvements they can think of, please let us know so we can see if it is feasible. Snow is still covering the floor of the pool so I'm not sure about painting it, my guess is probably will need to. We should probably change the sand in the filters, it's been 3 years just trying to

get a game plan together. Will be ordering more road material to start on roads after the winter.

OLD BUSINESS

Update from Curt.

NEW BUSINESS

Board discussed the contract with the new attorney. Jami made a vote to sign the contract with the attorney with 60 hours, Christopher 2nd, vote passed. Dodge needs a front-end alignment, and a new muffler system. Jami made a vote to approve taking the Dodge to Town & Country for repairs, Bill 2nd, vote passed. Also, we need to have Caterpillar come out and work on the generator at the plant. Jami made a vote to approve calling caterpillar, Christoper 2nd, vote passed. The board looked over several complaints and signed a building permit. Jami voted to adjourn the meeting, Christopher 2nd, meeting adjourned at 7:45p.m.

Submitted by Anita Amack, District Clerk