

LAKEWOOD HOA BOARD MEETING
February 12,, 2011

The following is a recap of our quarterly board meeting held on Saturday, February 12, 2011 at 10:00 a.m at 4057 Glenhurst Drive.

The following residents attended: Carol Gorey, President, Steve Young, V. President, Leyse Lowry, Secretary-Treasurer, Ernie Medina, Bill English and Cathy Terry, committee members.

The following issues were discussed:

Cathy Terry gave a report for the social committee. The following dates have been chosen for 2011 events:

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| Spring Social | April 2 nd | in the north cul-de-sac |
| Garage Sale | May 7 th | |
| Christmas Party | December 9 th | at the Wingate Inn |

We were also told that the committee has decided to change the routine of the Christmas party this coming year to a more adult party with no Santa Claus since our neighborhood has few children of that age group.

The ARC Committee which was represented by Bill English, brought up some of the issues that had taken place in the past mainly tree removal and yard waste and trash being put to the curb anytime during the week. Ed Castellani, Chairman, provided us with the list of ARC requests that were received and approved in 2010. There were eight requests. Four were for tree removal, one for repainting house trim, one for roof shingle replacement, one for renovation of the two monuments, and one for lake easement cleanout.

We were also brought up to date on the pending changes to our Covenants and Restrictions. The committee is working diligently and should have them ready for review soon.

Ernie Medina gave his report on the landscape committee. The committee has done a great job of redoing our two monuments. They removed a lot of old shrubbery and replaced with lower type plants, decorative rocks and will do various bedding plants as needed.

We also discussed the options open to us for lighting the monuments. Ernie was going to check out some further options and get back to us. Although lighting would be a great improvement at our entrance, the cost factor has to be weighed. Some residents feel that the lighting is not needed since we have streetlights at each monument that make them quite visible.

Carol Gorey brought up her conversation with Jim Dineen regarding a transfer fee when a home is sold on Glenhurst Drive. He reminded us that it was brought up and approved when he was treasurer a few years ago, that a \$25.00 transfer fee be charged to provide an estoppel letter for any real estate transfers. We will make sure that the fee is charged in the future.

Meeting adjourned at 11:30 a.m.

Leyse Lowry, Secretary-Treasurer