

Minutes
Lakewood Homeowners Annual Meeting
November 17, 2018

Meeting held at the Holiday Inn Windsor Commons

Call to order 1040 by D Michels

Attending: D & P Hall (4096), C Terry (4015), L & B Parmelee (4072), C Gory (4057), E & M Medina (4039), M Young (4090), D Michels (4051), L Lowry (4116), J Jacobs (4044), B Thigpen (4104), J & M Victor (4027)

By Proxy: P & K Milo (4063), R & A Rosa (4045), L Brady (4030), K Hoize (4050), J Walter (4056)

Old Business: None

Treasurer Report and 2019 Projection by L Lowry

Report Accepted with following noted:

Landscape budget for 2018 \$600.00 vice \$400.00

Landscape budget for 2019 to be \$600.00

Social Budget does not reflect Christmas Party sked for 8 Dec.

Social Budget to remain at \$700.00 for 2019

Taxes include late fee from 2017

General Reserve includes funds for Lakewood Entrance Signs future repairs

Question: revisit why nonprofit is required to pay tax on Bulkhead Fund?

Action Item: Request Sun Trust provide quarterly and end of year Certificates of Deposit (bulkhead fund) status with 1099 for tax impact.

President's comments from the Windsor Parke Property Owners Annual Meeting 13 Nov.

Windsor Parke Entrance Sign undergoing Face Lift- repairs, repaint and replanting.

Open Creek project to include removal of center island oaks and repairs to sidewalk to start with receipt of permits.

Resident expressed concern that Live Oaks in the center island along Richmond Parke are developing mistletoe growth, an indication of poor tree health.

Committee Reports:

ARC- J Victor

14 Requests processed and approved in 2018 (to date). None Pending
No citations issued.

Landscape- M Young

Updating Christmas decorations
Some maintenance to the monuments maybe required
Confirmed \$600.00 budget for 2018 and 2019

Social/Welcome- C Gory

Details attached
8 Dec Christmas Party at Angie's and Greg's
Fall, halloween theme, held at the Longo's
Spring Fling was cancelled
Welcome Wade and Janie to 4038
To be welcomed to 4033 after the first of the year(?), Elmar and Santina
Bolowich

New Business

John Morris reelected to Board
5% dues increase. (board action)

Open Discussion

Security: Recent arrest of homeless(?) man roaming the north end of
Glenhurst reenforces need to keep doors and vehicles locked.

Trees: Golf course recently removed a number of dead pine trees from the
west side of hole eight. Thanks to Cathy Terry and any others who
contacted the course manager.

Mail Boxes: As was discussed last year, mail box maintenance is
considered homeowner responsibility. Major repairs can be arranged thru
The Mail Box Store. 904 396 6761. Board would like to standardize
repainting to Gloss Black.

Stephanie's Bridge and the golf course cart paths are in need of repair.
Board will contact the course manager, PJ, 843 384 2774. PJ said that
bridge has had some repairs and he will investigate the noise issue and
possible additional repairs.

Committee Budget Roll Over. Idea was broached to allow any
committee budget funds not expended to be added to the next year's
budget. Idea received limited discussion. Board response was "goal is

to have each year's budget stand alone. Budget is subject to modification by the board as issues arise during the year. However, if submitted the board will consider a formal proposal, at the next quarterly meeting.

1120 Adjourned

Committee Sign-ups

Social/Welcome: B Thigpen, P Hall, M Medina, Judy Skjordahl

Landscape: M & S Young, A Brown, B Thigpen, P Hall

ARC: J Victor, J Jacobs, L Brady, C Hewitt, F Milo

Board Election

President Don Michels

Vice President/Secretary

Treasurer Leyse Lowry