## Minutes

# Lakewood Homeowners Annual Meeting Time: 7:00PM November 3, 2019 Windsor Parke Golf Club

Call to order: 7:05PM

Old Business: 2018 Annual meetings read and approved.

Treasurer Report and Draft Budget presented by L Lowry
Approved

#### Comments included:

Late tax filing fee.

Based on current market, concern expressed about rolling Bulkhead Certificates into another five year commitment. April 2020 roll date. Board plans to raise dues 5% for next year

(comment) Bulkhead fees have not been raised in a number of years. Bulkhead fees will not be raised without the approval of the bulkhead property owners. However, there was not enough bulkhead property owners in attendance for a vote.

Insurance: Flip Milo to investigate possible savings. L Lowry to provide copies of current policies. Current deductible \$1,000.00.

## Committee Reports

#### ARC

J Victor: 19 ARC requests processed to date, none disapproved, no citations issued.

## Landscape

M Young: Committee within Budget, Monument structures remain solid.

Comment- Marlene complimented on maintaining appearance of the monuments.

#### Social/Welcome

B Thigpen: Announced: Holiday gathering at B Thigpen's on 7 December. Flyer

to be distributed.

Welcome: Bob and Pat Garrison welcomed, 4111 Glenhurst

South.

#### **New Business**

Election of Board Members for 2020/2021. D Michels and L Lowery re-elected.

#### Open Discussion

President Comments: 1. Golf Course has hired Goose Masters of St Augustine on a 30 day trial basis to use boarder collies to chase the geese in an attempt to get the geese to re-locate.

2. Recent Green Algae Bloom (planktonic algae) has been treated by Charles Aquatics.

For investigation, How many lilly pads are too many?

Marlene Young looking for volunteer hosts for the Dinner Club.

Confirmed: 1/3 homeowners represented equals Quorum.

Post Meeting Addition: Landscape Committee has submitted revised ARC request form to replace/update the existing form. Board will approve at its next meeting

## Adjourn 7:50 PM

2020 Committee Sign-ups

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

Landscape: M Young, S Young, A Brown

Social/Welcome: M Medina

Dinner Social: Contact Contact Marlene Young

Attendance: Bolowich (4033), Walter (4056), Gorey (4057), Baujan (4020), Young (4090) Thigpen (4104), Medina (4039), Sosin (4068), Iannucci (4097), Victor (4027), Michels (4051), Lowry (4116), Morris (4069), Jacobs (4044), Milo (4063).

By Proxy: Hall (4096), Dickeson (4003), Hewitt (4030), Rosa (4045), Holze (4050), Terry (4015), Russell (4006), Waeshe (4021).