

**Lake Wilderness Country Club
HOA Board – Monthly Meeting Minutes
January 10, 2012**

Following is an account of the minutes taken at the LWCC Homeowner’s Board Meeting called to order, by Lisa Rasband, at 6:30pm on January 10, 2012 at the home of Lisa Rasband. This was a scheduled monthly meeting.

1. ATTENDEES

The following members of the LWCC were present:

BrinkPM, Inc.:	ABSENT
President:	Lisa Rasband
Vice President:	Shirley Evans
Secretary	Shannon Burt
Treasurer	Celine Peterson

ACC Requests	Dick Jennings – absent
Member at Large	John Sheppard

2. REVIEW AND APPROVE MINUTES

No

3. TREASURER’S REPORT/FINANCIALS

Lisa Rasband

Bank Balance: \$33,121.97

(Balance includes cash in checking account and savings CD)

- 3.1 S. Valentine recommends finding better rate of return for CD than Key Bank offers when it can be moved.

4. BRINK REPORT

In general, neighborhood looks well-kept.

- 4.1 S. Valentine reported five or six boxes of Association records presently stored at the Brink offices. Most appear to be current financial records that will need to be kept.
- 4.2 L. Rasband is to accompany S. Valentine on neighborhood drive-through.

5. OLD BUSINESS

- 5.1 Board continues planning for community-building events, including competition for Christmas lights with gift card awards for three best displays as judged by a committee of Board members, community participation in National Night Out

next August, and Adopt-an-Island for maintenance and watering of plantings in traffic islands with plaques to identify volunteer caretakers.

- 5.2 Board will examine boxes of stored records and determine whether they need to be kept and stored.

6. COMMITTEE REPORTS

- 6.1 D. Jennings continues coordinating with Goodfellow Bros., contractor for Witte Rd. SE roundabout corridor, for damage to electrical conduit serving entrance light.

7. NEW BUSINESS

None

8. ADJOURNMENT

Meeting was adjourned at 7:32pm. The next scheduled meeting will be February 14th, 2012 at 6:30pm at the home of Dick Jennings.

ACTIONS TO BE TAKEN:

It has been unanimously decided to take the following actions:

Topic	Action	Responsible	Due Date	Comments
3.1	Move CD from Key Bank if better rate of return is found	L. Rasband	At maturity	
4.1	Retrieve 5 or 6 boxes of records from Brink offices	Board	Jan. 10	
4.2	Neighborhood drive-through	L. Rasband S. Valentine	Dec. 2011	
5.1	Refine community-building events	Board	Ongoing	
5.2	Examine records for keeping or shredding	Board	Ongoing	
6.1	Coordinate conduit repair for power to entrance light	D. Jennings	Ongoing	

LWCC Homeowners Association Drive-Through Inspection Report
January 10th, 2012

None specifically listed or discussed.