

**Lake Wilderness Country Club
HOA Board – Monthly Meeting Minutes
May 20, 2015**

1. ATTENDEES

Opened meeting @ 511:PM

The following members of the LWCC HOA were present for the meeting:

Around the Clock:	James Tungsvik -	Yes
President:	Eva Langdahl	Yes
Vice President:	Shirley Evans	Yes
Secretary:	Nick Robertson	No
Treasurer:	Stephen Katzenson	yes

ACC Requests:	Mike Klokow	
ACC Requests:		
<u>Total Board Members In attendance</u>		<u>4</u>

2. PROPERTY OWNER'S COMMENTS

- Owner for D1 L57. 1) Owners concern for letters received from ATC, 2) Concern regarding speed of traffic coming down hill near golf course entrance on Lake Wilderness drive.

3. REVIEW AND APPROVE THE JANUARY MEETINGS MINUTES

- Approved via Email Prior the meeting.

4. TREASURER'S REPORT/FINANCIALS

- Cash in bank:
March 2015:
Checking: \$ 17,812.59
Savings: \$ 11,165.12
Total: \$ 28,977.71
- April 2015:
Checking: \$ 16,832.44
Savings: \$ 11,166.08
Total: \$ 27,998.52

D3 L38: Recommended sending to collections. First and second motion; board passed motion.

5. AROUND THE CLOCK DRIVE THRU REPORT

- Drive through to be completed tonight.
- Board training. Two board members to attend.
- Lien policy change shared with board. Informational.

6. OLD BUSINESS

- Vote count status: No change. Deadline to complete extended to July 15.
- July 15 meeting to be teleconference from 11:00 - noon. Call in number: 1 855 444-6338, Password: 4032530.

7. NEW BUSINESS

- Car cover policy: Tabled. Board to review policy.
- Garage sale: May 30. Sandwich board to be placed out on May 28 and May 29 near entrance.
- James (ATC) to arrange for dumpster on June 5. To be located bottom of Lake Wilderness Drive.
- National Night Out Tuesday August 4: Shirley to coordinate:
 - Fire department,
 - Face painting,
 - Food,
 - Police (?).

8. ACC REQUESTS

ACC report:

- DIV: 1 L46: House painting.
- DIV: 3 L50: House painting and window.
- DIV: 3 L2: Screen
- DIV: 1 L21: Remove tree. (Still to submit for set-back on back deck.
- DIV: 5 L21: Replace deck and tree removal.
- DIV: 3 L3: Retaining wall.

9. CLOSED EXECUTIVE SESSION

- Fine suspended for D1 L57 for 12 months barring any further issues/infractions to CCR's..

10. ADJOURNMENT

- 6:36 PM

ACTIONS TO BE TAKEN:

It has been unanimously decided to take the following actions:

Topic	Action	Responsible	Due Date	Comments
7.1	Drive Through	James	05-20	
7.2	Vote Walk	Eva, Shirley, Nick , Mike	07-15	
7.3	D3 L38: Recommended sending to collections.	First and second motion; board passed motion.	05-20	
7.4	D1 L57: Fine suspended for 12 months barring any further issues/infractions to CCR's.	ATC	05-20-2016	