

Lake Wilderness Country Club HOA

August 15, 2015

Board Meeting Minutes

1. Attendees:

Open meeting @ 10:31AM

Members Present:

Around the Clock- James Tungsvik –Yes

President- Eva Langdahl- Yes

Vice President-Shirley Evans-Yes

Treasurer-Stephen Katzenson-Yes

ACC- Mike Klokow-Yes

2. Property Owner's Comments and Concerns-Open Forum

- No Owner's present for meeting

3. Review & Approve July 2015 Meeting Minutes

- Approved by email vote prior to meeting

4. Treasurer's Report/Financials

- Checking: \$19,790.91
- Savings: \$11,168.81
- Total: \$30,959.76

Property transfer fee income higher than budgeted for the year

5. Report: Around the Clock-James

- August drive-through scheduled Friday this week
- Meeting recommended between Board members and landscape contractor to address dead plants. Shirley to schedule.

6. Old Business

- Post-National Night Out report: We estimated 80-100 members present. Fire/police/Explorers arrived at beginning. One City council member visited. Ended by 8:30pm. Thanks to the LWCC Board and neighbor volunteers for set-up and breakdown!
- Spring Dumpster -new protocol:
 - a. Keep access locked until 8:00am Saturday morning
 - b. Order next larger size than previous 45-yard size
 - c. Keep side doors locked always

7. New Business

Architectural Control Committee report:

D-1 L-45 Paint house (Approved)

D-5A L-19 Remove ornamental tree shared with L-20 (Approved)

D-5 L-6 Fence on fairway (Denied)

D-5A L-33 Paint house (Approved); Replace roof (Approved)

D-5A L-20 Retaining wall. Note: Within property lines only (Approved)

D-5A L-20 Removal of shared tree with L-19 (Approved)

8. Schedule Next Meeting and Adjourn to Closed Executive session

- Wed. Sept. 16th 2015 @5pm –Lake Wilderness Grill (face to face)

- Appeal discussion/decision for Div-1 Lot-9: Hearing was scheduled with Owner via email, and confirmed by Owner to attend this regular meeting. Owner no-showed this meeting. Upon inspection of property before the meeting time by all Board members, it was noted that flower-bed weed issues were not addressed at that time. Fine stands.

9. **Adjournment**

- 11:32am