

Lakemont Community Association – Board of Directors Meeting

September 10, 2009

Present: Barb Pomeroy, President
Cindy Kever, Vice President
Etel Ghoreishi, Vice President
Tom Fife, Treasurer
Gary DeBoer, Property Manager

Quorum established

Call to Order 9:05 am

Minutes of Previous Meeting – approved

Reports of Officers

Tom- draft of the audit was approved

Cindy- review topics for newsletter

Unfinished Business

1. Proposal for drainage on 58th
 - A. Approved by board, Gary to contact Plantscapes, \$3,663.00
2. Plantscapes proposal for corner of 55th and VPD
 - A. Waiting for bid for a granite retaining wall that matches monuments
3. Delinquent assessment collections
 - A. Gary to have Kris send letter to all HO who own more than \$1,000.00
4. Parking enforcement
 - A. Warning about street parking to put in the newsletter and a letter sent to all HO
 - B. Patrol to start up again after Oct. 1, email sent to Gary the next day reporting cars parked overnight, letter with fine to be sent out

New Business

1. Landscape proposal, Forster HO
 - A. Letter asking HO to submit plan and retroactive fee
2. Petition for rules addition from Chandler Park resident
 - A. Board voted against new rule
3. Audit draft
 - A. approved

4. Stratford rounds a bouts
 - A. Approved to add ground cover, plants and rocks
5. Wyngate request, area in front of rockery
 - A. Not approved at this time, the project will be added to list of landscape projects and looked at again next year
6. Forster HO's
 - A. Two HO's need to submit plan and retroactive fee of \$150.00

NEXT MEETING DATE –October 8, 2009

Meeting adjournment about 11:12

Follow up for next meeting:

- Delinquent assessments
- Parking enforcement
- 2 Forster HO
- Holiday lights
- Landscape maintenance around former sales office
- Long Shadow Ridge request
- House alarms, Chandler Park request