



Board Meeting Minutes - September 10th, 2025

Attendees

Gretchen Peterson, President
Amy Volkmann, Vice President
Vickie Fugazzotto, Treasurer
Barb Berken, Secretary
Carin Tio, Director
Jesse James, Director - Excused Absence
Terry Anderson, Director - Excused Absence

Meeting Call To Order:

Meeting Called to Order at 7:08 pm CST

Approval of Previous Meeting Minutes:

Approval of August 28th, 2025 Board Meeting Minutes:

Motion:	Motion made by Vickie Fugazzotto to approve the previous month's minutes.
Second:	Gretchen Peterson
Discussion:	None
Action:	Motion Passes

Officer Reports

President Report:

None



Treasurer Report:

1. Vickie gave a report of operating expenses, budget reporting and balances in the bank accounts.

 Budget vs Actual Aug 2025.pdf

 CashFlow StatementAug 2025.pdf

2. One Community Bank confirmed - no ability for Venmo, Zelle or other app services for accepting payments.
 - a. Offering Treasury Management services - treasurer to call and explore service options and associated fees

Secretary Report:

1. Email received from realtor for phone call - property sale
 - a. Secretary to reach out to realtor

New Business Agenda Suspended:

Motion:	Motion made by Amy Volkmann to suspend agenda for discussion on communication received.
Second:	Barb Berken
Discussion:	None
Action:	Motion Passes

New Business Agenda Resumed

New Business

1. Requested pictures and bios for the website
 - a. Terry - Amy - need all pics and bios
2. Fall Newsletter
 - a. Sum up summer and what is going on
 - b. Request property owners to update information and way to receive newsletter - email or in print through USPS
 - c. Secretary to work on mail merge for creating labels



3. Key Inventory Process - Board transition
 - a. Key audit - what keys are where and who has them

Old Business:

1. Gate Key Pad
 - a. Contact technician to program 4 digit codes and reset master password?
 - b. Wait until all stuff is inventory and then re-discuss on calling the technician.
2. Sand Point Well Replacement Update
 - a. Approved up to \$2200
 - b. Waiting on vendor to send estimate yet
3. Lakewood POA Original Documents
 - a. Board to purchase Fire/Security Box for storing documents
 - b. Motion was made and approved July 28th, 2025 minutes.
4. Keypad is hard to reach:

Board Director, Terry Anderson, has a new idea versus the construction cement barriers

 - a. New idea - replace the yellow bollards - move the bollards - make them true bollards, where they are filled with cement
 - b. Terry to bring back design and cost for board review
5. Keep on the Old Business to have early discussion for consideration of dues increase.
 - a. Concerns around the multiple years consecutive of dues increase without identifying need for additional costs.

Lakefront Needs (ongoing agenda items):

1. Fall and Winter Plan for Lakefront
 - a. Remove dock - Docking Solutions - board is working on keeping the dock available as long as possible into the fall season for property owners to enjoy
 - b. Remove buoys and noodles - completed by property owner volunteers
 - c. Purchase swim ropes over winter to replace the disintegrating wire cables
 - d. Dredging the boat launch over winter
 - e. Permit needed for removing grass on south side of beach over winter
 - f. Plan to move dock to launch for 2026 - apply for DNR Shoreline Permit
 - g. Research the potential to extend launch to accommodate a deeper and longer launch for all watercraft to use
 - h. Stairs - fix sides and steps
 - i. Fencing - chain link to fix up around the property
 - i. Jesse - research cost chain link, hurricane, and wood
 - ii. This is the section around the broken snow fence area is the priority
 - j. Permanent sign - the wood one is going to need be replaced in the future



Adjournment:

Motion:	Motion made by Amy Volkmann to adjourn.
Second:	Barb Berken
Discussion:	None
Action:	Motion Passes

Meeting adjourned at 7:54 pm CST

Submitted by:
Barb Berken
Lakewood POA Secretary