



## Board Meeting Minutes - April 22nd, 2026

### Attendees

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

### Meeting Call To Order:

Meeting Called to Order 7:06 pm CST

### Approval of Previous Meeting Minutes:

Approval of April 8th, 2026 Board Meeting Minutes:

|             |  |
|-------------|--|
| Motion:     | Motion made by Terry Anderson to approve the previous month's minutes. |
| Second:     | Amy Volkmann   |
| Discussion: | None   |
| Action:     | Motion Passes  |

### Officer Reports

#### President Report:

1. No Report

#### Treasurer Report:

1. Financials Review



2. Proposed Budget 2026/2027 Review
  - a. Capital expense itemized for review
  - b. Increase in printing and mailing - two elections in 2025
3. Board recommends no dues increase for 2026/2027 season

**Secretary Report:**

1. Annual Membership Meeting Packet - completed for printing

**New Business**

1. Serious concerns were raised regarding the March 29th, 2025 Special Meeting Minutes. The content of the minutes, if released, may potentially expose the Association and its members to a defamation claim and litigation.

The Board under its bylaws to “exercise their powers and duties in good faith, with a view to the interests of the Association and to this end adopt appropriate guidelines for action on matters where a potential conflict of interest may exist.” (Bylaws, ART. VI, subsection (n) moved to adopt Resolution 2026-02 which seals the March 29th, 2025 Special Meeting Minutes permanently.

Resolution 2026-002 Adoption:

|             |  |
|-------------|--|
| Motion:     | Motion made by Barb Berken to adopt Resolution 2026-002. |
| Second:     | Terry Anderson   |
| Discussion: | No Discussion<br>Abstained from vote - Amy Volkmann      |
| Action:     | Motion Passes  |

2. Split Fencing Install
  - a. Need to schedule fencing install - remove dilapidated snow fence
  - b. Approved in previous meeting
3. Received 3 bid estimates on Lakefront maintenance throughout the 2026 season
  - a. Bids need final clarification
  - b. Tabled until clarification is received.
4. Community Awareness Organization
  - a. This organization has requested the Board to share awareness of the organization attempting to reach new members and interests involving support of emergency services addition to our area.
  - b. The Board has no opinion on this community awareness
  - c. Tabled until Board can review completely the request



## Old Business:

1. Gate Key Pad
  - a. American Fence replaced on April 16th, 2026
  - b. Emergency Codes given to emergency personnel
  
2. American Fence to send estimate on moving the 'gooseneck' key card scanner arm between the two main bollards. This way property owners will be able to reach the key scanner arm from their vehicle.

## Lakefront Needs (ongoing agenda items):

1. Plan for Lakefront
  - a. Need to install new swim ropes
  - b. Stairs - fix sides and steps - contracted - in progress
  - c. Fencing - chain link to replace the snow fence that is broken
    - i. Receiving estimates from 3 contractors
    - ii. Roughly 100 feet of fencing to replace
  - d. Permanent sign - the wood one is going to need be replaced in the future
  - e. Piers and Porta Potty - will call to have installed prior to Annual Membership Meeting

## Adjournment:

|             |  |
|-------------|--|
| Motion:     | Motion made by Gretchen Peterson to adjourn. |
| Second:     | Amy Volkmann                                 |
| Discussion: | None   |
| Action:     | Motion Passes                                |

Meeting adjourned at 7:53 pm

Submitted by:  
Barb Berken  
Lakewood POA Secretary