



Board Meeting Minutes - April 8th, 2026

Attendees

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

Meeting Call To Order:

Meeting Called to Order 7:05 pm CST

Approval of Previous Meeting Minutes:

Approval of February 28th, 2026 Board Meeting Minutes:


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


Officer Reports

President Report:

1. No Report

Treasurer Report:

 [Cashflow Statement YearEnd Mar 2026.pdf](#)

 [Budget vs Actual YearEnd Mar 2026.pdf](#)



Secretary Report:

1. Welcomed new homeowners
2. Completed Annual HOA Renewal Registration for Wisconsin State DFI
3. Proxies completed and mailed

New Business

1. Annual Membership Meeting
 - a. Time and Date: First Saturday in May is May 2nd, 2026 at 10:00 am CST
 - b. Annual Meeting - May 2nd, 2026:
 - i. Secretary will prepare Annual Membership Meeting Packet draft for review and approval
 - ii. Secretary to make copies of packets after approval
 - iii. Treasurer to update Property Owner Masterlist with outstanding dues identified - need by May 1st, 2026
 1. Special thank you on the record to Vice President Amy Volkmann to manage the dues deposits and updating masterlist during Treasurer absence
 - iv. Budget Draft for 2026/2027 Season for Membership to approve
 1. Special meeting schedule April 22nd, 2026 at 7:00 pm to go over budget draft
 - v. Logistics for Meeting:
 1. Sounds system and Microphone
 2. Google Meets Meeting for remote property owners
 3. Water bottles provided
 4. Volunteer for Sergeant at Arms
2. Fencing Install
 - a. Need to schedule split rail fence removal and replacement - approved in Feb. 28th meeting
 - b. Quotes to be presented to board - tabled
 - c. 100 foot of fencing - contractor coming to look at what needs to be replaced and quote out the project for us - will update by next meeting - this will need to be added to 2026/2027 budget estimate
3. Send out detailed expectations for bid on Lakefront maintenance throughout the 2026 season
 - a. Lawn Care Contractor:
 - i. Bids on common area maintenance
 - [Common Area Maintenance Bid Sheet](#)



4. Well at Lakefront:
 - a. Need to install new bladder now that pump has been replaced
 - b. Bladder - faucet and fittings - Terry

Motion:	Motion made by Barb Berken to approve up to \$500 for Terry Anderson to purchase bladder, faucet and fittings for new well at Common Area
Second:	Jesse James
Discussion:	None
Action:	Motion Passes

5. Replace Wooden Signs at Common Area:
 - a. Can we replace with aluminum signs for lasting use
 - b. Topic tabled due to time constraints on meeting
6. Concerned Citizens 4 Town of Strongs Prairie
 - a. Please join on facebook
 - b. Read letter that was sent out
7. Key Pad Replacement for Gate:
 - a. Schedule service for April 16th, 2026

Motion:	Motion made by Jesse James to move into closed session to review confidential member matter.
Second:	Carin Tio
Discussion:	None
Action:	Motion Passes

Old Business:

1. Fall Newsletter - Completed and mailed with dues invoice
2. Dues Invoices Completed and mailed
3. Consider moving yellow bollards or keypad
4. Board review - no increase in dues for 2026/2027 Season

Lakefront Needs (ongoing agenda items):

1. Lakefront Improvement Needs
 - a. Replace cable wires with rope swim buoys
 - b. Dredging the boat launch



- c. Contractor to clean up beach grass
- d. Plan to move dock to launch for 2026 - apply for DNR Shoreline Permit
- e. Research the potential to extend launch to accommodate a deeper and longer launch for all watercraft to use - requires exception approval from DNR
 - i. Conversation with excavator first
- f. Stairs - fix sides and steps - contracted - will complete when weather permits
- g. Fencing - chain link to fix up around the property
- h. Split rail fence - replace and install new
- i. Permanent sign - the wood one is going to need be replaced in the future

Adjournment:

Motion:	Motion made by Gretchen Peterson to adjourn.
Second:	Carin Tio
Discussion:	None
Action:	Motion Passes

Meeting adjourned at 7:59 pm CST

Submitted by:
Barb Berken
Lakewood POA Secretary