



Board Meeting Minutes - August 12th, 2026

Attendees

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

Meeting Call To Order:

Meeting Called to Order 7:06 pm CST

Approval of Previous Meeting Minutes:

Approval of July 15th, 2026 Board Meeting Minutes:

Motion:	Motion made by Amy Volkmann to approve the previous month's minutes.
Second:	Carin Tio
Discussion:	None
Action:	Motion Passes

Officer Reports

President Report:

1. Updates on common area work progress



Treasurer Report:

1. Financials Review
2. Lien Filings

Secretary Report:

1. Requested list of past due property owners that have not paid their dues.
 - a. Key card access to the common area will be removed for unpaid dues
2. Review of one property that have a bylaw violation:
 - a. Amendment 6 - unregistered vehicles
 - b. Will follow bylaws and Grievance Procedures to send notifications
 - i. First notification sent 07.25.26
 - ii. Follow procedure for next step

New Business

1. Fencing Quote Review
 - a. Bovine fence - galvanized farm fence
 - b. Purchase fencing at Home Depot
2. Stairs - Progress on repairing
 - a. Railing removed
 - b. Steps covered with sand for ease of walking

Old Business:

Lakefront Needs (ongoing agenda items):

- a. Chain Link Fencing Install
 - i. Quote for purchasing from Home Depot
 - ii. Follow up with Bob to see if he can complete the work
 1. Gretchen to follow up to see if Bob can do this work
- b. Key Pad at Gate:
 - i. Estimate coming to move 'gooseneck' between bollards for member easement and safety
 - ii. Estimate came in at \$4250 - motion to not move the goose neck but move the bollards instead.
- c. Extending Boat launch
 - i. DNR Permits
 - ii. Extending the concrete
 - iii. Move the dock to assist in launching at the boat launch - contact Docking Solutions after boat ramp is determined
 - iv. Research and identify what is needed for 2027 completion when the lake is low
- d. Clean weeds



Tabled Business:

1. Replace Wooden Signs at Common Area:
 - a. Can we replace with aluminum signs for lasting use - tabled until fall

Adjournment:

Motion:	Motion made by Jesse James to adjourn.
Second:	Amy Volkmann
Discussion:	None
Action:	Motion Passes

Meeting adjourned at 7:33 pm

Submitted by:
Barb Berken
Lakewood POA Secretary