



## Board Meeting Minutes - July 15th, 2026

### Attendees

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

### Meeting Call To Order:

Meeting Called to Order 7:06 pm CST

### Approval of Previous Meeting Minutes:

No Board Meeting in June 2026 - conflicts among board members  
Approval of May 20th, 2026 Board Meeting Minutes:

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

### Officer Reports

#### President Report:

1. Updates on common area projects

#### Treasurer Report:

1. Financials Review



## 2. Income/Expense Review

### 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. Complaint received
  - a. Amendment 6th Violation
  - b. Initial letter of compliance approved to send

### New Business

1. Number of Key Cards Per Lot
2. Stairs - Progress on repairing
  - a. Email and follow up with contractor to find out progress
3. Lakewood Website Domain Expense
  - a. Renewing the Domain before 08.11.26
  - b. Treasurer will complete

### Old Business:

#### Lakefront Needs (ongoing agenda items):

1. Plan for Lakefront
  - a. Stairs Repair
    - i. Contractor has removed the railing and filled the gap with sand for safe passage from the park to the beach
    - ii. Will reinstall the railing and level up the retainer wall
    - iii. Side wall is too steep and sand will find its way
    - iv. Need new solution to repair without taking down the entire wall
  - b. Board member donated planters boxes and flowers to place on the wall to be a deterrent for property owners jumping off the wall - safety concerns
  - 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. Split Fencing Installed and completed

### Adjournment:

|         |                                      |
|---------|--------------------------------------|
| Motion: | Motion made by Carin Tio to adjourn. |
|---------|--------------------------------------|



|             |               |
|-------------|---------------|
| Second:     | Amy Volkmann  |
| Discussion: | None          |
| Action:     | Motion Passes |

Meeting adjourned at 7:34 pm

Submitted by:  
Barb Berken  
Lakewood POA Secretary