



Board Meeting Minutes - May 20th, 2026

Attendees

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

Meeting Call To Order:

Meeting Called to Order 7:03 pm CST

Approval of Previous Meeting Minutes:

Approval of April 22nd, 2026 Board Meeting Minutes:

Motion:	Motion made by Terry Anderson to approve the previous month's minutes.
Second:	Carin Tio
Discussion:	Vickie Fugazzotto - Concerned Citizens - new organization in the area advocating of emergency services
Action:	Motion Passes

Approval of the Reorganizational Meeting Minutes from May 2nd, 2026:

Motion:	Motion made by Terry Anderson to approve the Reorganizational Meeting Minutes dated May 2nd, 2026
Second:	Gretchen Peterson
Discussion:	None



Action:	Motion Passes
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Officer Reports

President Report:

1. No Report

Treasurer Report:

1. Financials Review
2. Income/Expense Review
3. Capital expenditures 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

New Business

1. 4th of July Parade - UTV Parade will commence - theme is back to 4th of July America Celebration
 - a. There will be NO picnic
 - b. Prizes for UTV parade

Motion:	Motion made by Amy Volkmann to approve the purchase of four \$25.00 gift cards to local businesses as float prizes
Second:	Gretchen Peterson
Discussion:	Support for local businesses - purchase the gift cards from area businesses as float prizes
Action:	Motion Passes

2. Emergency codes for gate access have been given to the fire department
 - a. Confirmed that at this time, the fire department is not ready for installing a Knox Box
 - b. The Fire Department is not ready at this time for Know Box - it is on their road map
 - c. Lakewood POA is added to their list for notification when Know Box is available
3. Annual Meeting:
 - a. Draft of Minutes to post on website for property owner review



b. Draft of Reorganization Meeting Minutes

Motion:	Motion made by Gretchen Peterson to post the draft of the Annual Membership Meeting Minutes to the website for membership review
Second:	Carin Tio
Discussion:	None
Action:	Motion Passes

4. Google Phone Number

- a. Google phone number has been created that rings to Board Members that have the ability to assist property owners with gate issues
- b. Post the google phone number at the gate and the bulletin board at the common area

5. Review of property owners dues not paid

- a. One last mail drop check and reminder to post on FB, the board does not want to prematurely freeze keycards
- b. Review of Bylaws and Grievance Procedures to follow for past due dues
- c. Lien Letters Review
- d. Any liens that need to be filed
- e. Returned mail - deceased property owner

6. Upcoming dates for beach ready items

- a. Install swim ropes
 - i. Installation planned for the weekend of May 22nd, 2026 - thank you to property owner volunteers on FB
- b. Piers and porta potty installed
- c. Property owner volunteered to pressure wash the pavilion

7. McAfee Protection for laptop - \$49.99/year

Motion:	Motion made by Vickie Fugazzotto to purchase McAfee Protection for Lakewood POA laptop at the cost of \$49.99/year
Second:	Amy Volkmann
Discussion:	None
Action:	Motion Passes

8. Bulletin board

- a. Board Member to donate time and materials to re-create the bulletin board of information



9. Split Fencing Install
 - a. Need to schedule fencing install - remove dilapidated snow fence
10. Received 3 bid estimates on Lakefront maintenance throughout the 2026 season
 - a. Bids need final clarification
 - b. Tabled until clarification is received.
11. 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
12. Review of two properties that have bylaw violations:
 - a. Amendment 6 - unregistered vehicles
 - b. Garbage piling up in front of property
 - c. Will follow bylaws and Grievance Procedures to send notifications

Old Business:

1. 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.
 - a. Estimate received at \$4,250 to move the 'gooseneck'
 - b. The Board will review and discuss other solutions

Lakefront Needs (ongoing agenda items):

1. Plan for Lakefront
 - a. Stairs - fix sides and steps - contracted - in progress
 - i. Contractor needs to meet Board regarding the stairs repair
 - ii. Side wall is too steep and sand will find its way
 - iii. 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



Adjournment:

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

Meeting adjourned at 7:57 pm

Submitted by:
Barb Berken
Lakewood POA Secretary