

**Lakewood Forest # 1 Home Owners Association
2012 Annual Meeting Minutes**

Saturday, June 23, 2012

The meeting called to order at 10:05am on Saturday, June 23, 2012 by President Chris Smith. There were twenty-eight people attending.

PROPERTY OWNERS IN ATTENDANCE	
Abbi Breckwoldt	John & Sue Nielsen
Marty & Tammy Burger	Jim Reily
David & Jayne Couch	Mike Ryden
Scott & Roanne Draker	Rick & Suzanne Sauer
Ken & Marge Flowers	Chris & Debbie Smith
Jim & Cathy Hale	David & Nancy Tabb
Ron Hinson	West & Tammy Ward
Martin Jistel	Kathy Willingham
Vicki Moore	Nancy Winkler

Chris started the meeting by introducing the board members then had everyone introduce themselves.

Rick Sauer asked for a motion to approve the minutes of last year's meeting. Copies of the minutes and financial reports were available for everyone. John Nielsen made the motion to approve.

Rick Sauer gave the financial report with emphasis on the donations collected and HOA fees collected. Tammy Isley made the motion to accept that report.

There was a brief discussion about some ideas for future newsletters and Chris went over the improvements that have been made to the area during the past year.

Chris said that John Nielsen had volunteered to be in charge of the parks and any work or projects that need to be done in those areas. Chris discussed making use that members understand that the parks are for day use, only and care should be taken for people to not use the boat dock in the park on Doe Valley for an extended length of time. The docks should be kept free for everyone to use. He also requested that people be careful about where they park their boat trailers and guest vehicles. It is important that access to roads not be blocked and he recommended asking property owners for permission to park on their empty lots.

Thanks was extended to the Niensens and to Debbie Smith for all of their work on painting the storage shed in the Antler Run Park, painting the picnic table in the park and for repairing and painting the wooden street signs. John Nielsen also built a new sign that is on the corner of Highway 2900 and County Road 309.

Christ led a discussion about the letters sent from LCRA about paying fees to pump water out of the lake.

Martin Jistel thanked the board members for all of their effort and work during the year and for getting the improvements done to the area.

Vickie Moore commented that the public dock by the boat ramp is in need of repair.

The need to put in steps or do something to make access into the lake for swimmers using the Antler Run Park was mentioned, again. Martin Jistel cautioned that the steps would be slick so perhaps a handrail should be installed.

Chris called for the meeting to be adjourned and Tammy Isley moved that we adjourn. West Ward seconded the motion and the meeting was closed.

Rick Sauer
Secretary / Treasurer