

Lake Meadows Homeowners' Association, Inc.  
Board of Directors Meeting  
Date: March 21, 2020  
Place: 135 Lake Meadows Drive (Michael Omland's house)

A meeting of the Board of Directors was called and sent to the Lake Meadows Homeowners Association.

The following directors were present: Tony Seaton, Jeff Williamson, Julie Cox, Michael Omland and Terry Ricker. Additionally Mike Bashor attended.

The meeting was called to order by President Tony Seaton. The first item on the agenda was the nomination of new officers. Jeff Williamson nominated Julie Cox for president. The motion was seconded by Terry Ricker and unanimously approved. Michael Omland made a motion to nominate Tony Seaton as secretary, and Terry Ricker seconded. The nomination passed unanimously. Tony Seaton nominated Michael Omland as treasurer, seconded by Julie Cox and unanimously approved.

Julie Cox suggested that some of the social committee is moving from the neighborhood and that a new members need to be recruited. She will propose members later.

Tennis Committee: Vicki Gasso has likewise moved so Tony Seaton will assume the duties of the tennis committee. Currently we are trying to get the cracks fixed and lines painted for pickle ball.

Playground Committee: Terry Ricker suggested that he will put together a playground committee to raise money for playground equipment at the common area.

Dock Committee: Mark DeFluiter will continue to supervise the leasing and maintenance of the dock.

Architectural Committee: Gabe Tocci has agreed to be chair. Pam Jones and Janine Wykoff are members. President Cox will appoint 2 other members.

Pool Committee: Josh Guinn is stepping down as pool chair but will train a new person. Currently the board is in discussions with younger members of homeowners to take over all responsibilities of the pool. The more pressing concern is the opening of the pool. Due to the covid -19 issue it was the consensus of the board that the health department would immediately shut down any pool opening. The board is of the opinion that the pool will not be opened until public facilities are cleared by the appropriate officials. In the meantime the board is proceeding with repairs at the pool.

The board then tentatively set its 2020 meeting schedule as follows: June 14, 2020; Sept. 20, 2020; December 13, 2020. All meetings shall be 4 pm at the lower pavilion weather permitting; otherwise at Michael Omland's house.

The meeting was adjourned in 43 minutes.

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Julie Cox, President

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Tony Seaton, Secretary