

**LKHOA January 2016 Board Meeting
Tuesday February 2, 2016**

AGENDA

1. Call to Order
 - a. Roll call

2. Approvals
 - a. Approval of January's minutes
 - b. Approval of January's financials

3. Reports
 - a. Lake Report
 - b. Beach Report
 - c. Park Report

4. Christmas Tree Burn

5. Easter Egg Hunt

6. Ice Fishing- lake access

7. Insurance Renewals

8. Newsletter material?

**LKHOA March 2016 Board Meeting
Tuesday March 1, 2016**

AGENDA

1. Call to Order
 - a. Roll call

2. Approvals
 - a. Approval of February's minutes
 - Worker's comp coverage clarification
 - Phone Bill update
 - b. Approval of February's financials

3. Reports
 - a. Lake Report
 - b. Beach Report
 - c. Park Report

4. Easter Egg Hunt

5. CAI update

6. Newsletter Material?

**LKHOA April 2016 Board Meeting
Tuesday April 5, 2016**

AGENDA

1. Call to Order
 - a. Roll call

2. Approvals
 - a. Approval of March's minutes
 - b. Approval of March's financials

3. Phone Bill Update

4. Reports
 - a. Lake Report
 - b. Beach Report
 - c. Park Report

5. Beach Clean up

6. Easter Egg Hunt

7. May's general membership meeting

8. CAI
 - a. Annual Legal Forum (4/28 - \$125)

9. Newsletter material?

**LKHOA May 2016 Board Meeting
Tuesday May 3, 2016**

AGENDA

1. Call to Order
 - a. Roll call

2. Approvals
 - a. Approval of November's minutes
 - b. Approval of April's minutes
 - c. Approval of April's financials

3. Reports
 - a. Lake Report
 - b. Beach Report (West Beach boat area estimate)
 - c. Park Report

4. Garage Sale

5. Beach Clean-up

6. Security Camera Update

7. Capital Projects/LKHOA Activities Committee

8. Newsletter material

**LKHOA June 2016 Board Meeting
Tuesday June 7, 2016**

AGENDA

1. Call to Order
 - a. Roll call

2. Approvals
 - a. Approval of May's financials

3. Reports
 - a. Lake Report
 - b. Beach Report
 - Sand delivery
 - Lifeguards, sign-in sheets, wristbands
 - c. Park Report
 - Park equipment evaluation
 - Quotes for lights and painting equipment

4. Signs

5. Security

6. Pig Roast update

7. Newsletter material?

**LKHOA August 2016 Board Meeting
Tuesday August 2, 2016**

AGENDA

1. Call to Order
 - a. Roll call

2. Approvals
 - a. Approval of June's minutes
 - b. Approval of June and July's financials

3. Reports
 - a. Lake Report
 - b. Beach Report
 - c. Park Report

4. Pig Roast

5. Possible By-Law Changes

6. East Beach/Dam Issue Update

7. Newsletter material?

**LKHOA September 2016 Board Meeting
Tuesday September 6, 2016 at 7:30PM**

AGENDA

1. Call to Order
 - a. Roll call

2. Approvals
 - a. Approval of August's minutes
 - b. Approval of August's financials

3. Reports
 - a. Lake Report
 - b. Beach Report
 - Additional boat storage at east beach
 - weeds
 - unsupervised kid-removing the piers
 - c. Park Report
 - tree trimming

4. Possible By-law changes

5. Capital Funds project

6. November Meeting

7. Newsletter material

**LKHOA October 2016 Board Meeting
Tuesday October 4, 2016**

AGENDA

1. Call to Order
 - a. Roll call

2. Approvals
 - a. Approval of September's minutes
 - b. Approval September's financials

3. Reports
 - a. Lake Report
 - b. Beach Report
 - Boat rack project update
 - boat placement, size requirements, # of boats per household
 - c. Park Report

4. FY 2017 Proposed budget

5. New President

6. LKHOA Activities Committee and upcoming events

7. Election- who's running?

8. Newsletter material?

LKHOA August 2016 Board Meeting

Tuesday December 6, 2016

7:30PM

DRAFT
AGENDA

1. Call to Order
 - a. Roll call
2. Approvals
 - a. Approval of prior months minutes
 - b. Approval of financials
3. New board members to join 12/6/16
4. Welcome new board members
5. Committees
 - a. Parks
 - b. Dam & Entrance Gates
 - c. West Beach
 - d. East Beach
 - e. Lake
 - f. Activities
 - g. Security-Not used
 - h. Welcome
 - i. Tree burn
 - j. Easter
 - k. Picnic
6. Distribute contact information
7. Reports
 - a. Lake Report
 - b. Beach Reports
 - c. Park Report
8. Tree Burn Saturday January 21, 2017
 - a. Is date OK? Eberhard prefers this date, he may be here
 - b. If date is OK, send out notification
 - c. Are there any volunteers to run the burn
 - d. Eberhard plans on coming December 10 to review the process and train any volunteers
9. Playground set at West Beach
 - a. Donated by Frank & Mary Beth
 - b. It could pose a safety threat and expose the board to a liability suit.
 - c. It was not sanctioned by the board
 - d. How much exposure if we except the gift or pay \$1 to Frank & Mary Beth
10. Tentative meeting dates and times for 2017

11. Lake rights – trespassers

Vince intends on calling police when people are on lake without wristbands

Where in the Bylaws or rules does it state that the owner needs to be with a guest?

We have the same ice fishing group each year and they claim to know a resident but the resident has not been with them on any noted occasion

12. Replacing current phones

13. Old business

- a. Cameras
 - i. Who can champion this to completion or
- b. Park Equipment evaluation-\$695
 - i. Did anyone look into grant money for new equipment
- c. Rules addendum to By-laws(kids => 16 can use beach with no supervision)
- d. File cabinet-did we get it. Where is it stored now
- e. Lockbox key(s)-did we find?