

**LKHOA Board Meeting
Tuesday March 12, 2019
7:30PM**

Minutes

1. Call to Order
 - a. Roll call – **8:06 Bingo Room Vince, Anne, Margaret, Tom, Nick, Geoff**
2. Approvals
 - a. Approval of prior months minutes-not available **No official meeting last month**
 - b. Approval of financials – **Motion to approve from Nick, all approved**
3. Committee Reports
 - a. Lake-Neil O'Brien
See below – **minutes below**
 - b. Welcome & Entrance-Pat O'Brien
See below - **minutes below**
 - c. West Beach-Mary Beth
See below - **minutes below**
 - d. East Beach- Jeff Bollman
See below
 - e. Activities-Judy – **Easter Egg hunt will be April 13th at noon with a rain delay on the 20th.**
 - f. Dam & Spillway-Celeste Bjornson
See below
 - g. Parks/Playground Equipment-Geoff – **We have a number of options for the park. We will have a poster board with those options at the Easter Egg hunt and look to add it to funding at the May general board meeting. Geoff will also be posting a sign on the slide now to prevent people from using it.**
4. Old Business
 - a. Treasurer
5. New Business – **Anne requested a new computer since hers was very slow when loading the treasurer data. Vince will be lending one of his to her for the time being.**
6. Any other business

COMMITTEE REPORTS

LAKE- We will go another year with Clarke. Tom will take over as the contact person for them. Vince executed the contract. State testing has been discontinued.

WELCOME & ENTRANCE- Carol brought up new sign boxes for the entrances. One for Limerick was approved and the funds will be taken out of budget line item #11 Miscellaneous.

BEACHES- Vince, Mary Beth and Tom will be taking down the dead tree on West Beach on Saturday morning.

DAM-

PARK –