LKHOA Board Meeting
Wednesday February 10, 2021
7:30PM
VIA ZOOM
https://us02web.zoom.us/j/3881782958?pwd=RzdlSjhBSXdwcURocFBCb2ZIbmQxZz09
Passcode: 483512

AGENDA

1. Call to Order
    a. Roll call
2. Approvals
    a. Approve previous minutes
    b. Approval of financials
3. Committee Reports
    a. Lake-Neil O'Brien/Geoff/Tom/Wray
    b. Welcome & Entrance-East Pat Obrien & Kathy Oleksy
    c. Welcome & Entrance-West
    d. West Beach-Mary Beth
    e. East Beach- Jeff Bollman
    f. Activities-Judy
    g. Dam & Spillway-Celeste Bjornson
    h. Parks/Playground Equipment-Geoff
4. Old Business
   Discussion and creation of a committee to change the wording of article IV
   Christmas tree burn-January 9, 2021
5. New Business
   New Treasurer
6. In regards to recent questions concerning insurance and liability of the Treasurers position, LKHOA currently holds a policy/bond with CNA Surety for $40,000. at a cost of $200 per year. This policy only covers the Treasurer but an additional person/signer may be added for $50 per year. The rate to increase is $5 per $1000. ex: $200,000 cov =$1,000.00 yearly (+$50.per additional signer) $100,000 cov =$ 500.00 yearly

7. Any other business

COMMITTEE REPORTS

LAKE-

WELCOME & ENTRANCE

East-

West-

BEACHES-

East-

West-

DAM-

PARK –