

Sedgewood Cove Homeowners Association
Board of Directors Meeting Minutes
Wednesday, October 30, 2014 6:30 PM

Attended:

Sam Challis - Absent
Richard Russell
Jan Szczelaszczyk
Alfred Dahma
Lauran Ammann – Absent

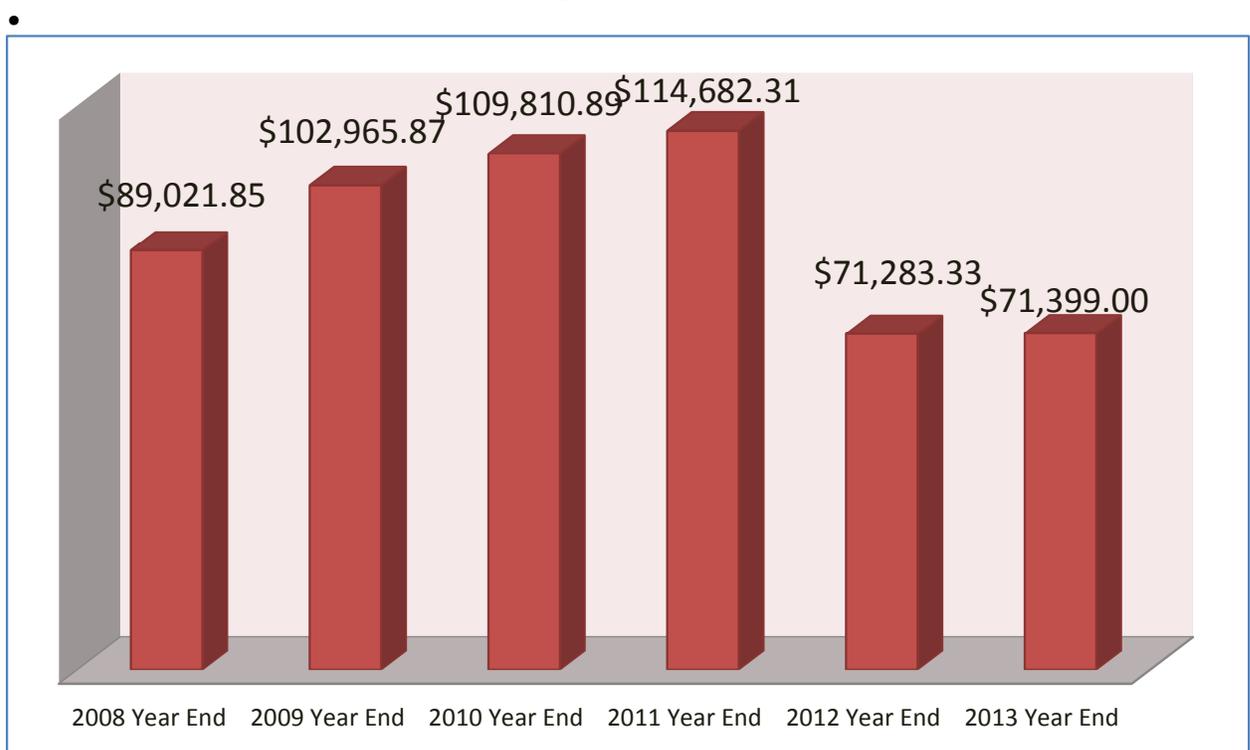
Kevin Ahmer – Kalman Management

Meeting called to Order

- The Meeting was called to Order by Alfred Dahma, Secretary at 6:30 PM

Treasurer's Report

Jan went over the September financial report.



ARREARS (as of 9/14)	Amount
2-3 Months	\$3,247
3-4 Months (Incl. late fees and attorney costs)	\$18,416
Over 4 Months (Incl. late fees and attorney costs)	\$13,815

Total collected last 4 months= \$5,755

Secretaries Report

Old SCHOA website should be back online this Friday.

New SCHOA website is being configured.

Alfred made a motion to approve the minutes of our May 28, 2014 board meeting.

Seconded by Richard. All approved.

Boating, Watercraft and Natural Areas Committee Report

Buoys and swim platform removed from lake by boating committee

New Life Saver buoy ordered

Reminder e-mail sent out to boaters regarding removal of watercraft and shore stations.

Homeowner fined \$100 for driving truck on path and removal of boat during unauthorized hours.

Two shore stations are still in the water – have yet to be removed.

Army Corps of Engineers reviewing progress of remediation and other improvements of Lakefront.

At this point it looks like fines and penalties for damage will not occur if plan to protect areas from further encroachment is presented satisfactory to US Army Corps of Engineers.

Plan to place 2 signs at North and South end of Lakefront and wood fencing to delineate protected natural areas in conformance with Army Corps of Engineers expectations Also plan to replace temporary orange construction fencing.

3 rusted vandalized signs at beach, will be replaced with new signs

Architectural requests –

Alfred motioned to approve the ARC requests from these homeowners:

259 Roof Replacement

169 Fence installation

277 Roof Replacement

210 Roof Replacement

113 Window Replacement

113 Storm Door Installation

339 Roof Replacement

239 Replanting of Trees

Seconded by Richard. All approved.

Old Business

No old business

New Business

Alfred made motion to pay:

\$320 Trucking for beach sand dumped at the lakefront

\$900 for Wood chips for the South trail

\$1620 for Wood chips for the North trail.

Jan seconded. All approved.

Note: The board wants to commend Laura and Richard for saving the community money.

Laura: Researching and negotiating a significant discount for wood chips.

Richard: Changing 6 light bulbs with Eugene saving \$1100.00 labor costs

Richard: Removed wasp nest, near children's playground

Home Owner Discussion

Close of Regular Board Meeting

Jan motioned to adjourn the meeting at 6:52 PM. Richard seconded and all approved.

Respectfully Submitted,
Alfred Dahma