LAKEWOOD MEADOWS 2016 ANNUAL HOA MEETING

Held DECEMBER 5, 2016 at 7:00 P.M. at 5172 Quincy Circle.

Lisa Bishop, president, presided. There were no other officers in attendance.

The 2017 president elect, Kyle Johnson, was present.

There were 26 attendees representing 18 households.

Lisa Bishop introduced Kyle Johnson, our newly elected president and attendees introduced themselves to him. Lisa verified that all who ran for office were elected and that the election was completed successfully, with the election of Kyle as president, Bob Cownie as treasurer, and she and Gail Tudman sharing the position of secretary.

Lisa then presented the 2016 expenditure figures. They did not include expenditures budgeted for, but not yet spent. There were some questions regarding the capital reserve fund. Lisa said the savings account is now the capital reserve. Further questions on the capital reserve will be directed to the treasurer. Total dues collected were higher than expected because several liens were discharged.

Lisa then presented the budget for 2017, based on an estimate of 148 homes. She noted that the few landscape companies who returned her calls came up with estimates higher than Perennial and therefore we will stay with Perennial.

Residents of the southern portion of Riley's Run expressed their dissatisfaction with the placement and condition of the trees planted in the easement. Lisa said they are Morrell's responsibility and the town will not take responsibility because most are dead or dying.

According to Lisa, the town will remove the pillars and landscaping at the entrance to the development on Acorn Hill because they are too close to the road. They will install a walking path in the spring. Larry DeClerck

suggested the town preserve the bushes and landscaping materials so that they can be re-purposed. Lisa introduced and thanked committee members. She indicated that she'll be looking for someone to do a fall event since the pumpkins are popular with the children. There was discussion regarding trees being added to Sammy's Way to block a view of the daycare on Middle Cheshire. Residents of that street indicated they were not consulted and not in favor of it. The same residents indicated, and Lisa confirmed, that dog waste is still frequently left on Sammy's Way and weren't clear as to whether the responsible dog owner is a resident.

Morrell has been notified by Lisa of several problems on the lower Riley's Run circle. She hope they'll be addressed by the time Morrell hosts a planned party next year. The empty parcel at the southwest corner of Whitecliff and St. James will be mowed by Perennial beginning in 2018. The 'hill' between Quincy Circle and Whitecliff will remain untended. The town is responsible for the ponds, but we will pay for the dredging via a line item on our tax bills. Larry DeClerck suggested Morrell insist that contractors keep construction debris out of the ponds on an ongoing basis. Several residents voiced concerns about the disregard for stop signs by residents and contractors in the community. A reminder will be included in the next newsletter. Lisa and Aaron Bishop set up and removed chairs, coffee, cocoa, cider and cookies.

Respectfully submitted, Susan Attia as surrogate for Gail Tudman, secretary