

**LAKWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
March 9, 2022**

The meeting of the Lakewood Gardens Condominium Association Board of Directors Meeting was called to order in Madison, Wisconsin at 6:00PM on March 9, 2022. A quorum being present, the meeting was declared competent to transact business.

Present were: Craig Trost, Gib Docken, Toby Carlson, Ben Wolma, Kai Hillman, Rosemary Strand, Marie VanSomeren, Jay Suthers, and Deborah Daniel.

Resident Comments: No resident comments.

Motion was Made, Seconded and Carried to approve minutes of January 12, 2022 BOD meeting.

Financial Report:

Motion was M, S, &C to approve financial statements as presented by Treasurer Jay Suthers.

President's Report:

Very quiet.

Management Co. Report:

Work is slow, less snow removal. Spring work is starting, removal of dead trees will start next week

Old Business:

1. The bike racks are used minimally.
2. The dog on Fordem has been quieter.
3. Insurance quotes coming in slow, don't expect to improve on premiums.

New Business:

1. Annual Meeting will be May 16, 2022 at 7:00 PM. It will be zoom meeting.
2. A proposed 2022-23 budget was presented.
3. MSC to maintain monthly dues at \$107.
4. A slate of candidates will be presented to the annual meeting for election of a board of directors.

There being no further business to be brought before the meeting, on motion duly made and carried, the meeting was adjourned at 7:10 P.M.

Next meeting: May 16, 2022 following the Annual Meeting.

Respectfully submitted ,



Gib Docken, Secretary

**LAKWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
January 12, 2022**

The meeting of the Lakewood Gardens Condominium Association Board of Directors Zoom Meeting was called to order via Zoom in Madison, Wisconsin at 6:00PM on January 12, 2022. A quorum being present, the meeting was declared competent to transact business.

Present were: Craig Trost, Deborah Daniel, Gib Docken, Toby Carlson, Kai Hillman, Rosemary Strand, Ben Wolma, Jay Suthers, and Marie VanSomeren.

Resident Comments: No resident comments.

Motion was Made, Seconded and Carried to approve minutes of November 17, 2021 BOD meeting with corrections.

Financial Report:

Motion was M, S & C to approve financial statements as presented by Treasurer Jay Suthers. It was request to see the balance sheet to reflect every months end balances on one page for comparison purposes.

President's Report:

Very Quiet. Quieter than usual.

Management Report:

Neighboring dog barking has been observed by police and they want reports of each incident. They furnished a report form for residents use. Not much in the snow removal department. No further reports of overflowing dumpsters. Insurance premiums going from \$43,000 to \$52,000. Management is trying to get proposals/quotes to get lower premiums for the same coverage.

New Business:

1. Annual meeting May 16, 2022. Management to start preparing preliminary budgets.
2. Discussion of type of meeting. Was decide to proceed with a virtual meeting. Don't have to rent a space and more owners attend.

There being no further business to be brought before the meeting, on motion duly made and carried, the meeting was adjourned at 6:46P.M.

Next meeting: March 9, 2022 at 6:00.

Respectfully submitted,



Gib Docken, Secretary

**LAKEWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
November 17, 2021**

The meeting of the Lakewood Gardens Condominium Association Board of Directors Zoom Meeting was called to order via Zoom in Madison, Wisconsin at 6:00PM on November 17, 2021. A quorum being present, the meeting was declared competent to transact business.

Present were: Craig Trost, Deborah Daniel, Gib Docken, Toby Carlson, Kai Hillman, Rosemary Strand, Jay Suthers, and Marie VanSomeren,

Resident Comments: No resident comments.

Motion was Made, Seconded and Carried to approve minutes of September 8, 2021 BOD meeting with corrections.

Financial Report:

Motion was M, S & C to approve financial statements as presented by Treasurer Jay Suthers.

President's Report:

Quiet as usual. It is important to be aware of what is going on at LWG and report suspicious activity to the office and to the police on a timely basis.

Management Report:

Work has been completed to the roof of the Sherman Building. It include replacing the membrane along the parapet wall and revising the drain so it won't plug with leaves. Bids have been obtained for removal of several trees, but work won't be done until spring.

New Business:

1. Some storm drain grates are loose and noisy and need be repaired to stop the noise disturbance when cars drive over them.
2. Watering of lawns on the property should be prohibited. An informational notice should be sent out to all residents on a timely basis. Anyone continuing to water next summer should be instructed by management to not do it.
3. Renter in 2016 Fordem has a dog he lets bark continuously. Police have been called with no relief. Continue to call police; City, Maple Bluff and Town.

There being no further business to be brought before the meeting, on motion duly made and carried, the meeting was adjourned at 6:29P.M.

Next meeting: January 12, 2022 at 6:00.

Respectfully submitted,



Gib Docken, Secretary

**LAKWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
September 8, 2021**

The meeting of the Lakewood Gardens Condominium Association Board of Directors Zoom Meeting was called to order via Zoom in Madison, Wisconsin at 6:00PM on September 8, 2021. A quorum being present, the meeting was declared competent to transact business.

Present were: Craig Trost, Gib Docken, Toby Carlson, Ben Wolma, Kai Hillman, Rosemary Strand, Marie VanSomeren, Jay Suthers, and Deborah Daniel.

Resident Comments: No resident comments.

Motion was Made, Seconded and Carried to approve minutes of July 8, 2021 BOD meeting with corrections.

Financial Report:

Motion was M, S & C to approve financial statements as presented by Treasurer Jay Suthers.

President's Report:

Quiet as usual. We should consider some version of permanent online meetings in the future.

Management Co. Report:

Emergency repair to roofs, 5 buildings had repairs due excess condensation on the underside of the roof deck causing the plywood decking to de-laminate. The repairs were to replace plywood decking and block moisture. The cost was about \$17,500, which was taken from reserves.

Work has begun to replace about 25% of the roof of the Sherman Building at a cost of \$14,000

One of the problem renters with dogs will be moving soon.

Two dead trees and five poplar trees need to be removed.

Old Business:

1. Discussion of roof repairs to the Sherman Building.

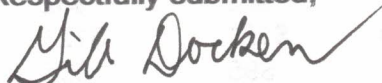
New Business:

1. It was agreed that the next meeting will address storm drain grates that are loose and the watering of lawns on the property.

There being no further business to be brought before the meeting, on motion duly made and carried, the meeting was adjourned at 6:29P.M.

Next meeting: November 17, 2021 at 6:00.

Respectfully submitted,



Gib Docken, Secretary

**LAKWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING**

July 8, 2021

The meeting of the Lakewood Gardens Condominium Association Board of Directors Zoom Meeting was called to order via Zoom in Madison, Wisconsin at 6:00PM on July 8, 2021. A quorum being present, the meeting was declared competent to transact business.

Present were: Craig Trost, Gib Docken, Toby Carlson, Ben Wolma, Kai Hillman, Marie VanSomeren, Jay Suthers, and Deborah Daniel.

Resident Comments: No resident comments.

Motion was Made, Seconded and Carried to approve minutes of March 10 & May 27, 2021 BOD meetings.

Financial Report:

Motion was M,S,&C to approve financial statements as presented by Treasurer Jay Suthers.

President's Report:

Quiet as usual. consider some version of online meetings in the future..

Management Co. Report:

Storm doors and patio screening fence being replaced or repaired as needed. Some roof repairs to do and some tree trimming.

Old Business:

1.

New Business:

1. Discussion of roof repairs to the Sherman Building. Management to get more bids.

2. Discussion of Long Range Maintenance plan.

There being no further business to be brought before the meeting, on motion duly made and carried, the meeting was adjourned at 6:45P.M.

Next meeting: September 8, 2021 at 6:00.

Respectfully submitted ,



Gib Docken, Secretary

**LAKWOOD GARDENS CONDOMINIUM ASSOCIATION
ZOOM BOARD OF DIRECTORS MEETING
May 17, 2021**

The meeting of the Lakewood Gardens Condominium Association Board of Directors was held on line via A Zoom Meeting at 8:00PM on May 17, 2021. A quorum being present, the meeting was declared competent to transact business.

Present online were: Craig Trost, Gib Docken, Toby Carlson, Kai Hillman, Rosemary Strand, Jay Suthers, Marie VanSomeren, Ben Wolma and Deborah Daniel.

MSC to approve the following slate of officers:

Craig Trost President,
Jay Suthers Treasurer,
Gib Docken Secretary/Vice President,
Gib Docken Liaison with the Sherman Building.

Decided to have the July meeting as a virtual online meeting.

There being no further business to be brought before the meeting, on motion duly made and carried, the meeting was adjourned at 8:12 P.M.

Next meeting: Tuesday, July 8, 2021 at 6:00.

Respectfully submitted ,



Gib Docken, Secretary