

Minutes of the 2020 Annual Members' Meeting Lakewood Gardens Association, Inc.

President Craig Trost called the meeting to order at 7:01 P.M. on May 18, 2020. It was a **Zoom Meeting online** because of COVID19 lock-down orders. There being in excess of 51% membership present online or by proxy, the meeting was declared competent to transact business.

The following members were present online:

<u>MEMBER</u>	<u>UNIT</u>	<u># OF UNITS OWNED</u>
Jackie Austin	17	1
Judith Farrar	22	1
Catlin MacKeseey	26	1
Aly Gmeinder	27	1
Deborah Daniel	38	1
Pat Brey	44	1
Jay Suthers	74	1
Susan Kintzinger	92	1
Megan Saucke	95	1
Courtney Blomme & Kai Hillman	98	1
Linda Bonner	99	1
Ben & Amber Wolma	103	1
Liz Sanger	104	1
Toby Carlson	106	1
Katia Blanchette	110	1
Craig Trost	111	1
Marie Van Someren	112	1
Rosemary Strand	114	1
Joeseeph Olson	116	1
Tashi Topgyal	132	1
Stephanie Hilton	133	1
Anphong Ho	135	1
Tona Williams	138	1
Tenzin Lhawang	145	1
Fauna Ganson	162	1
Michael Doherty	181	1
Dagney Coe	S-05	1
Sarah Korpi	S-06	1
Conner Hardesty	S-10	
Paul Ninneman	S-23	1
Wendy Phifer	S-24	1
Gib Docken LWG,a WI Lim Part	9,16,33,34,47,58,59,70, 79	9
Gail Docken LW Apts LLC	23,29,30,31,32,35,36,55,122,125, 126,129,131,140,143,157,163,S-21,S-22	18
Total Votes Present online		56
Proxy Votes		<u>65</u>
TOTAL UNITS REPRESENTED		121

Motion made by 74, Seconded by 99 and Motion Carried to approve the 2020 Annual Meeting Agenda.

Motion made by 38, Seconded by 106 and Motion Carried to approve 2019 Annual Meeting Minutes.

Officers Reports

President's Report Craig thanked the attendees for doing their duty and attending the meeting. He has had fun the last year dealing with Association issues, inspite of the COVID19 situation. He thanked Docken Management for doing their job working around the Wuhan Flu issues.

Sales Update by Paul Ninneman, Realtor – Activity is good with eight sales since last summer. with latest sales prices over \$130,000. COVID19 hasn't appeared to affect sales much.

Financial Reports

Jay Suthers, Tres. reported on the financial status of the Association, which is good! Motion made by S-22, seconded by 106, and carried to approve the financial report. Jay complimented Gail Docken for the efficient work she does for the association and how easy it is to work with her.

Unfinished Business

A. Work completed in 2019 included: Additional plantings. Several Storm doors were replaced to enhance uniformity of each building. Black top potholes were repaired. Some tree trimming done. A lot of time was spent dealing a broken water main that flooded the basements of 95-100. And getting the insurance company to pay for most of repairs.

B. Long range maintenance has may have half of roof to replace, but otherwise no major items needing attention this year.

New Business

Vote for Board of Directors was done by unanimous consent, electing the following: Kai Hillman, Toby Carlson, Deborah Daniel, Gib Docken, Ben Wolma, Rosemary Strand, Jay Suthers, Craig Trost and Marie VanSomeren.

Motion made by 74, seconded by 22 and carried to approve the 2020-2021 budget with no increase in dues.

The meeting was adjourned at 8:05 PM

Respectfully Submitted,



Gib Docken, Secretary