

**LAKWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
March 9, 2020**

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, 2020. 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 13, 2020 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, mostly snow removal. Spring work is starting, but no major projects planned.

Old Business:

1. The bike racks were finished being installed.
2. The bike racks have been used. The new one not so much.

New Business:

1. Annual Meeting will be May 18, 2020 at 7:00 PM. It will be zoom meeting.
2. A proposed 2020-21 budget was presented.
3. MSC to maintain monthly dues at \$103.
4. A slate of candidates will be presented to the annual meeting for election of a board of directors.
5. Discussion of parking situation at LWG. It requires much effort by management.

There being no further business to be brought before the meeting, on motion duly made and carried, the meeting was adjourned at 730 P.M.

Next meeting: May 18, 2020 following the Annual Meeting.

Respectfully submitted ,



Gib Docken, Secretary

**LAKWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
January 13, 2020**

The meeting of the Lakewood Gardens Condominium Association Board of Directors was called to order at the Lakewood Gardens office, Madison, Wisconsin at 6:00PM on January 13, 2020. 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 November 13, 2019 BOD meeting.

Financial Report:

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

President's Report:

All Quiet.

Management Co. Report:

1. Management was able to get an Insurance payment Of \$22,800.
2. Paul is working with the insurance company to obtain addition funds for replacing damaged doors in the basements.

Old Business:

1. MSC to try smaller bike racks at the end of 140 and 93 as a test of the project. After discussion it was determined that these were a good choice for siting bike racks. They could be cover easily at a later date if used successfully.

New Business:

1. Discussion of where to have the annual meeting as the the Family center is not available due to remodeling. Many suggestions to follow up on.
2. Discussion of damage to basement doors and drywall repairs made.
3. Discussion of discrepancy of owners condo Insurance companies in paying for damages from the the water main break by. Most Companies reimbursed owners for their loss, But State Farm has refused to pay.

There being no further business to be brought before the meeting, on motion duly made and carried, the meeting was adjourned at 7:00 P.M.

Next meeting: March 9, 2020 at 6:00.

Respectfully submitted ,



Gib Docken, Secretary

LAKWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
January 13, 2020

The meeting of the Lakewood Gardens Condominium Association Board of Directors was called to order at the Lakewood Gardens office, Madison, Wisconsin at 6:00PM on January 13, 2020. 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 November 13, 2019 BOD meeting.

Financial Report:

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

President's Report:

All Quiet.

Management Co. Report:

1. Management was able to get an Insurance payment Of \$22,800.
2. Paul is working with the insurance company to obtain addition funds for replacing damaged doors in the basements.

Old Business:

1. MSC to try smaller bike racks at the end of 140 and 93 as a test of the project. After discussion it was determined that these were a good choice for siting bike racks. They could be cover easily at a later date if used successfully.

New Business:

1. Discussion of where to have the annual meeting as the the Family center is not available due to remodeling. Many suggestions to follow up on.
2. Discussion of damage to basement doors and drywall repairs made.
3. Discussion of discrepancy of owners condo Insurance companies in paying for damages from the the water main break by. Most Companies reimbursed owners for their loss, But State Farm has refused to pay.

There being no further business to be brought before the meeting, on motion duly made and carried, the meeting was adjourned at 7:00 P.M.

Next meeting: March 9, 2020 at 6:00.

Respectfully submitted ,



Gib Docken, Secretary

**LAKWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
November 13, 2019**

The meeting of the Lakewood Gardens Condominium Association Board of Directors was called to order at the Lakewood Gardens office, Madison, Wisconsin at 6:00PM on November 13, 2019. 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: Linda Bonner appealed to Board of Directors cover the cost of clean up of basement flooded in 93-100 LWG by the water-main break and to cover the cost of her personal property that was damaged.

Motion was Made, Seconded and Carried to approve minutes of Sep 11, 2019 BOD meeting.

Financial Report:

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

President's Report:

All Quiet.

Management Co. Report:

1. Purchased A Kubota tractor for landscape work, but especially for snow removal. It has a snow blade and a sand/salt spreader.

2. Paul is working with the insurance company to cover repairs to water main and clean up of flooding in 93-100. Initially the said no, but is trying again. Bills to date are about \$27,000. Our insurance has a \$5,000 deductible. B of D encouraged him to keep up the effort.

Old Business:

1. Report and discussion on bicycle racks. No action taken.
- 2.

New Business:

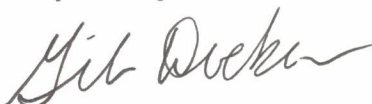
1. **Motion M.S.&C.** To not break president and pay for owner's personal property damaged by flooding. Association Rules and Regulation clearly state that personal property is not covered by the Condo Insurance, and each owner should have insurance coverage for such losses.

2. Discussion of damage from flooding in 93-100.

There being no further business to be brought before the meeting, on motion duly made and carried, the meeting was adjourned at 7:00 P.M.

Next meeting: January 13, 2020 at 6:00.

Respectfully submitted ,



Gib Docken, Secretary

LAKWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING

9/11 July 2, 2019

The meeting of the Lakewood Gardens Condominium Association Board of Directors was called to order at the Lakewood Gardens office, Madison, Wisconsin at 6:10PM on July 2, 9/11 2019. A quorum being present, the meeting was declared competent to transact business.

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

Resident Comments: None

Motion was Made, Seconded and Carried to approve minutes of ~~March 4, 2019 and Revised Minutes of May 13, 2019~~ BOD meeting. 7/3/19

Financial Report:

Motion was Made, Seconded and Carried to approve financial statements as presented by treasure Jay Suthers. Gib Docken

President's Report: All quiet. A little girls begging money for fake cause.

Management Co. Report:

Some balconies to be painted on 37-184 before winter. Some larger trees have been scheduled for removal. in Oct or Nov, will repair potholes.
Snow Removal contracted to Maple L for parking
Tony to do steps.

Old Business:

1. None Toilet rebates aren't eligible
Postponed bike rack repair til next meeting.

New Business:

1. Discussion of installing covered bike racks at various places on the property. No action was taken.

There being no further business to be brought before the meeting, on motion duly made and carried, the meeting was adjourned at 7:07 P.M.

Next meeting: Wednesday, September 11, 2019 at 6:00.

Respectfully submitted ,

Gib Docken, Secretary

**LAKEWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
September 11, 2019**

The meeting of the Lakewood Gardens Condominium Association Board of Directors was called to order at the Lakewood Gardens office, Madison, Wisconsin at 6:00PM on September 11, 2019. A quorum being present, the meeting was declared competent to transact business.

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

Resident Comments: None

Motion was Made, Seconded and Carried to approve minutes of July 2, 2019 BOD meeting.

Financial Report:

Motion was M,S,&C to approve financial statements as presented by Secretary, Gib Docken.

President's Report:

All Quiet.

Four children have been begging for money from residents, using various charities as a ruse, which they have no association with.

Management Co. Report:

Some balconies have been painted on 37-184, and more will be done. Several storm-doors have been replaced. Some larger trees have been scheduled for removal in Oct or November. Several potholes in driveway will be repaired. Snow removal contracts have been signed with Maple Leaf Landscaping. Arrangements have been made for shoveling the stoops and sidewalks up to doors.

Old Business:

1. High efficiency Toilet rebates are not available.
2. Report on bicycle racks is postpone to the next meeting.

New Business:

1. **Motion M.S.&C.** To buy a new Kubota Compact Tractor for sidewalk snow removal and landscaping work. A Tractor with loader and snow plow to be purchased for not more than \$15,000, with payments of not more than \$250/month at 0% interest for 5 years. The 1970 model New Holland skid steer we have been using has broke down and will be too expensive to repair.

There being no further business to be brought before the meeting, on motion duly made and carried, the meeting was adjourned at 7:00 P.M.

Next meeting: Wednesday, November 13, 2019 at 6:00.

Respectfully submitted ,



Gib Docken, Secretary

**LAKEWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
July 2, 2019**

The meeting of the Lakewood Gardens Condominium Association Board of Directors was called to order at the Lakewood Gardens office, Madison, Wisconsin at 6:10PM on July 2, 2019. A quorum being present, the meeting was declared competent to transact business.

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

Resident Comments: None

Motion was Made, Seconded and Carried to approve minutes of March 4, 2019 and Revised Minutes of May 13, 2019 BOD meeting.

Financial Report:

Motion was Made, Seconded and Carried to approve financial statements as presented by treasure Jay Suthers.

President's Report:

Nothing to report.

Management Co. Report:

Some balconies to be painted on 37-184 before winter. Some larger trees have been scheduled for removal.

Old Business:

1. None

New Business:

1. Discussion of installing covered bike racks at various places on the property. No action was taken. Ben to report at next meeting.

There being no further business to be brought before the meeting, on motion duly made and carried, the meeting was adjourned at 7:07 P.M.

Next meeting: Wednesday, September 11, 2019 at 6:00.

Respectfully submitted ,



Gib Docken, Secretary

**LAKWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
May 13, 2019**

The meeting of the Lakewood Gardens Condominium Association Board of Directors was called to order at the Lakewood Gardens office, Madison, Wisconsin at 8:30PM on May 13, 2019. A quorum being present, the meeting was declared competent to transact business.

Present 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.

There being no further business to be brought before the meeting, on motion duly made and carried, the meeting was adjourned at 8:37 P.M.

Next meeting: Tuesday, July 2, 2019 at 6:00.

Respectfully submitted ,



Gib Docken, Secretary