

**LAKWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
March 10, 2021**

The meeting of the Lakewood Gardens Condominium Association Board of Directors Zoom Meeting was called to order in Madison, Wisconsin at 6:00PM on March 10, 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 January 13, 2021 BOD meeting.

Financial Report:

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

President's Report:

Very quiet. Someone wanted info about the polling place for LWG.

Management Co. Report:

Work is slow, mostly snow removal. Spring work is starting, but no major projects planned.

Old Business:

1. Dog in 88 barking has been pretty much resolved.
2. The bike racks have been used. The new one not so much, and some people have left their bikes all winter. It is felt that as spring and summer weather comes, more people will use them.

New Business:

1. Annual Meeting will be May 17, 2021 at 7:00 PM. It will be zoom meeting.
2. A proposed 2021-22 budget was presented. After discussion it was increased by \$10,000 to cover insurance premium increase and increased water use.
3. MSC to increase monthly dues to \$107.
4. Discussion of parking situation at LWG. It require 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 17, 2021 following the Annual Meeting.

Respectfully submitted ,



Gib Docken, Secretary

**LAKWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
January 13, 2021**

The meeting of the Lakewood Gardens Condominium Association Board of Directors Zoom Meeting was called to order in Madison, Wisconsin at 6:20PM on January 13, 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 November 11, 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, no calls from owners. Someone wanted info about the LWG units and the Association.

Management Co. Report:

Work is completed for the roof 123-130. A. Installed a bike rack by the end of 151. Paul got a like new bike rack at no cost for a future installation.

Old Business:

1. Dog in 88 barking has subsided, but hasn't been totally eliminated. The wife is very cooperative and is working on it.

New Business:

1. Annual Meeting will be May 17, 2021 at 7:00 PM. It will be zoom meeting, depending on how Covid19 vaccinations are proceeding..
2. A proposed 2021-22 budget will be presented at the next meeting.
3. Discussion of the long range plan. It should be distributed to the 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 6:47 P.M.

Next meeting: March 10, 2021 at 6:00.

Respectfully submitted ,



Gib Docken, Secretary

**LAKEWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
November 11, 2020**

The meeting of the Lakewood Gardens Condominium Association Board of Directors Zoom Meeting was called to order in Madison, Wisconsin at 6:20PM on November 11, 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 September 2, 2020 BOD meeting.

Financial Report:

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

President's Report:

Noted that this is the second election held without a polling location at LWG. Quiet as usual, especially for Halloween..

Management Co. Report:

Work will begin Nov. 16, 2020 to re-roof 123-130 at a price of \$32,000. Already have parking, dumpster and material storage issues covered. Work to restore end by 100 is completed. Most patios in need of repairs have been completed. Planning to install more bike racks.

Old Business:

1. Dog in 88 barking when owner is gone. He has a companion dog prescription, so makes touchy to do anything about the dog. The noise on the other hand is the issue, and that can be dealt with. Jay has a video of the dog barking. Police will be called for noise nuisance. Neighbors will be encouraged to complain to Management.
2. Positive response to the newsletter.

New Business:

1. Discussion of electric charging stations for electric cars. No decisions made.
- 2.

There being no further business to be brought before the meeting, on motion duly made and carried, the meeting was adjourned at 7:12 P.M.

Next meeting: January 13,, 2021 at 6:00.

Respectfully submitted ,


Gib Docken, Secretary

LAKWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
September 2, 2020

The meeting of the Lakewood Gardens Condominium Association Board of Directors Zoom Meeting was called to order in Madison, Wisconsin at 6:20PM on September 2, 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 July 8, 2020 BOD meeting.

Financial Report:

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

President's Report:

Quiet as usual. He has received positive feedback re the May Annual Meeting which was done online. Perhaps we should consider some version of online meetings in the future..

Management Co. Report:

Old Business:

1. Dog in 88 barking when owner is gone. They are not allowed, but he has a companion dog prescription, so makes touchy to do anything about the dog. The noise on the other hand is the issue, and that can be dealt with. If we continue to get complaints, management will start the grievance process.

New Business:

1. Damage to identification sign on Fordem Ave. It will be repair by Management, at a cost of about \$1,000. Police haven't released the driver's name or insurance companies name. We don't know if the driver had insurance or not, yet.
2. Discussion of installing more bike parking. Paul, Kai, and Ben will look into locating additional parking.
3. Next newsletter to resident should include a paragraph about inspecting & cleaning dryer vents, making sure smoke & CO detectors are working, and testing furnaces and changing filters before the heating season. If DMC is willing, maybe an offer to clean and replace vent pipes for dryers.

There being no further business to be brought before the meeting, on motion duly made and carried, the meeting was adjourned at 7:12 P.M.

Next meeting: November 11, 2020 at 6:00.

Respectfully submitted ,



Gib Docken, Secretary

**LAKWOOD GARDENS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
July 8, 2020**

The meeting of the Lakewood Gardens Condominium Association Board of Directors Zoom Meeting was called to order in Madison, Wisconsin at 6:00PM on July 8, 2020. A quorum being present, the meeting was declared competent to transact business.

Present were: Craig Trost, Gib Docken, Toby Carlson, 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 May 18, 2020 BOD meeting.

Financial Report:

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

President's Report:

Quiet as usual. President volunteered to keep the storm drains open during a June rainstorm. He has received positive feedback re the May Annual Meeting which was done online. Perhaps we should consider some version of online meetings in the future..

Management Co. Report:

1. Management has installed a bike rack securely on the end of 140 and is looking at other possible sites.

2. A/C units have had cottonwood lint removed from outside compressor units. Continually working to clean gutters, trim tree and remove dead trees and shrubs, care for the lawn, repair fences on patios, and pint balconies as needed..

Old Business:

1. None

New Business:

1. Discussion of electric vehicle charging stations. Kai volunteered to look into it more in-depth.
2. Discussion of inadequate signage at LWG to locate units.

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

Next meeting: SEP 2, 2020 at 6:00.

Respectfully submitted ,


Gib Docken, Secretary

**LAKWOOD GARDENS CONDOMINIUM ASSOCIATION
ZOOM BOARD OF DIRECTORS MEETING
May 18, 2020**

The meeting of the Lakewood Gardens Condominium Association Board of Directors was held on line via A Zoom Meeting at 8:30PM on May 18, 2020. 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.

Discussed rather to have the July meeting as a virtual online meeting or meeting in person. It was decided to wait and see.

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 8, 2020 at 6:00.

Respectfully submitted ,



Gib Docken, Secretary