

Lake Ridge HOA

Association

Board of Directors

June 18<sup>th</sup>, 2018

Present

Tyson Brown

Deb West

Bill Steeby

Steve Beaman

Guest

Alan Rose

Mark Mercer

Meeting called to order 7:01 pm

Financials and previous month minutes reviewed

Steve motioned to approve and Bill seconded, motion carried

New Business

- Mark to meet with CPA Thursday the 21<sup>st</sup> about 2017 taxes. Deb plans to meet with CPA when he comes back.
- Darryn Gillihan was approved to replace Dave Jensen on the board
- The plumbing needs replaced that goes from bar bathrooms down. We got a quote from SAMCO and Mark will get two more before board makes any decision.
- A potential resident would like their house design ok'd by the board, it's a Commodore style built home. I talked to Brad and he said it would be ok.
- Pool hours are set as follows open daily 12:00-8:00 pm and 11:00-12:00am for adult Water aerobics.
- Water dept plans on donating towards an auto lock latch for the pool gate once the board chooses one.
- Steve Maltby is stepping down as our pool keeper at the end of August. Mark will email out the list of pool duties to residents to try to get another volunteer.
- The new bar manager would like a water filter system installed for restaurant. Mark will get two bids.
- At this time Dave was removed as golf course liaison. In the future any issues with the golf course needs to be submitted in writing and left with a board member.

Meeting adjourned at 7:49 pm