Lake Front Townhomes, Homeowners Association, Inc.

Lake Front Board Meeting Minutes

Date: February 22, 2012

Time: 8:00AM

Place: Lake Front Building U, Unit A

APPROVED

Call to Order

Meeting was called to order at 8:05 a. m. Board members in attendance were Brandon Standifird, John Christiansen and Jay Modglin. In attendance from Stillwater Community Management was Holly Bristol.

Quorum was established with all Board members in attendance.

Minutes from January 11, 2012 HOA Board meeting were review and unanimously approved.

Old Business

PARKING

Board reviewed bids to repaint handicapped parking spaces. Project approved but work order to commence work to wait until after seal coat warranty work.

SNOW REMOVAL

Vargas is doing a good job. Had some problems with damage to garage doors and pipes. Vargas to fix all.

WINDOW WELLS

Remington Homes is going to replace the window well on unit R-3 in the spring. Board requested SCM issue a work order to RC Construction to inspect work and the remaining window wells for any outstanding issues.

DOWNSPOUTS

Damaged downspouts were replaced January 21, 2012.

LIGHTING

Board decided to move toward solar/bollard lighting. Board requested SCM find a showroom so Board could see a demo of the proposed lighting systems. Get an exact bid for purchase and installation.

BUILDING O WATER

Water bill is still high. Board requested SCM issue a work order to a plumber to come out and inspect the building for leaks.

New Business

PERIMETER FENCE



SCM updated Board on the process of bids for the restaining of the perimeter fence and the fences that are around the utility meters.

TRIM PAINTING

SCM is in the process of receiving bids for repainting the trim and patio railings on Buildings A, U, Q, P, S, T, and R.

Adjournment

Meeting adjourned at 9:25 am.

