

Lakepointe Gardens POA
Board of Directors' Meeting Minutes
April 21, 2017

The meeting was called to order at 6:30 p.m. at the home of President, Tom Woods.

Present: Tom Woods – President
Greg Kaniuk – Vice-President
LaVonne Silhavy – Secretary-Treasurer
John Knauff – Director

Bob Wirtz – Operations Manager

Absent: Mike O'Meara – Director

The purpose of the meeting was to update the Board members on the progress of projects underway.

The new Vale Park Road fence will receive a protective, oil-based, coating that will add years to it's longevity. Timber Seal of Vaparaiso has submitted a quote of \$6,300 and the Board unanimously approved the project. Unfortunately, before we can move forward on this project, there is an issue of graffiti at the east end of the fence line that must be addressed.

The decorative walls on both sides of the entrance are in need of repairs due to cracks and spalling. The Board has approved a quote of \$1,700 to accomplish these repairs that include repairing damage to the pillar on the west side of the entrance.

The drainage problem behind the 5-unit town home on Columbine Circle is being addressed. Bob and our contractor met with the city's Public Works Director and Superintendent on Tuesday, April 18, and reviewed the problem. The city will remove six sections of sidewalk and the contractor will grade the property and replace the sidewalk. The quote will be available next week.

The Wildflower Lake sign, which had become hidden by pine branches, is being replaced with a new sign that will be relocated to a new area. Sign Works has completed the sign at a cost of \$138.

Once again, in an effort to discourage the goose habitation, we will install a floating device that automatically operates at night and produces a solar-powered amber beam of light directed at goose eye level in a 360° radius. This light is very disruptive to goose sleep patterns, but is scarcely noticeable to humans. It humanely encourages geese to leave the area.

Some study was also done on the use of a spray, "Flight Control Plus," on the lawns, but not enough data is available and it appears to be cost prohibitive at this time.

The meeting adjourned at 8:00 p.m.
