

**Lily Lake Property Owners Association, Inc.**  
**Board of Directors Meeting**  
**April 2, 2024**

At 1:00 p.m., the floor was opened for questions.

- Jerry Goddard asked if the smoker/cooker has been purchased. See New Business
- Aggressive gator – be watchful!
- Questions regarding perimeter white fence – In litigation; hearing scheduled for April 19<sup>th</sup> before judge. If lawsuit is settled in our favor, the fence will be moved to the proper property line.
- Vicky Jaehnert asked if contractors need to be approved by POA? Structural construction (i.e., carport) needs to be approved by POA; building permit from Polk County is also needed; all goes into property file. Decks are not allowed on RV lots; RVs must remain mobile as per covenant.
- Jerry Goddard stated lawn crew is not cutting all the yards nor weed eating. Ron Larsen and Bob Kovar will look into this and will talk with Juan (from Edgewood) and try to get this corrected.
- Linda Kalkbrenner asked when the speed bumps will be installed? They are supposed to be installed this summer.
- Liz Webster asked how big are the speed bumps? 2 – 3 inches
- Shuffleboard courts will be resurfaced this summer.
- Weeds need to be taken care of even when owners are not here.

Meeting was called to order by Ron Larsen at 1:15 p.m.

Roll Call of Board Members: Ron Larsen, Sue Eisenhart, Teresa Simpson, John Samsa, and Bob Kovar were present.

Minutes from previous meeting were read. Motion by John Samsa to approve; seconded by Bob Kovar.

Old Business: None

New Business:

- Leaving for the season, prepare outdoor decorations and furniture and have someone taking care of weeds
- Purchase of smoker/cooker; outdoor events are planned
- Pool repairs beginning April 8 and estimated to take 2 weeks; cost estimate is \$150,000; a lot of plumbing and concrete/paver work to be done. Pool replacement would be approximately \$600,000 to \$700,00.

New Business (continued):

- Update on ACH for Maintenance Fees: John Samsa is working on this; still in the beginning stages. Work in progress.
- Discussed an increase in Maintenance Fees or an assessment for pool repairs. This will be revisited at the end of the year; for now, fees will remain the same. We are currently within a \$20,000 window of meeting budget; insurance has cut into this \$20,000 window. Operating budget is still solvent.
- Front gate will now be opened until 7 p.m. from 5 p.m. Gate 2 will remain closed until further notice.

Motion to adjourn by Sue Eisenhart, seconded by John Samsa.

Respectfully submitted,

  
Teresa Simpson, Secretary