

LAKWOOD VALLEY RECREATION ASSOCIATION
BOARD OF DIRECTORS BOARD MEETING MINUTES

OCTOBER 20, 2020

6:00PM

- I. Call meeting to order – 6:09PM
- II. Introduction of Board Members
 - Mandy Doy - President
 - Jen Charapata - Treasurer
 - Katie Raschke - Secretary
- III. Certificate of Quorum by the board of directors was met
- IV. Motion to pass meeting minutes from November 13, 2019
 - Jen Charapata motioned/Mandy Doy approved

- V. New Business Discussed
 - Painting of the clubhouse
 - Trees in the common area
 - Parking lot repairs
 - Fence repair
 - Landscaping contracts – renewal; current contract ends 11/30/20
 - Reserve study proposal – waiting on proposal from reserved advisors
 - Discussion of clubhouse rentals

- VI. Adjournment of meeting – 6:25pm