

Lake in the Woods Trustee Meeting Minutes  
September 17, 2012

*In Attendance:* Ken Lance, Dan Spencer, Matt Ricci, Penny Scocos, Beth Fleming, Rich Dobre, Eric Schmidt, Jordan Mills

Previous Minutes Approved

Finance

- separate report
- Gave Levine dues bill, about \$1500
- Collins are relocating - their house on LITW Trail will be going under Relocation Management Company.

Aquatic Maintenance

- 16 Amur fish bought

Land and Safety

- Spoke with Wheeler about brush hogging rest of dam. Will take a look and if can't brush hog, will cut down for \$75.
- Wheeler suggested aerating front entrance and sections of recreation area. Cost \$565. Board approved.
- Part of willow tree fell again - Penny will ask Wheeler to remove.
- Dupont Fertilizer settlement for \$8700. Fertilizer caused pine trees to die or get sick. Wheeler recommended taking the settlement. Will put money in land and safety budget to enhance front entrance.

Architecture

- Pearsons - fence still a problem. Matt will send a second notice

Recreation

- October 3, Whitmer is winterizing the pool
- Dan will check on status of heater
- Hendrickx asked about easement lines. They have had problems with people and animals tearing up their grass. They want to plant some bushes to define their yard.
- Pool liner. Unsure about draining again next year. Look into other options.
- Kristen McKnight is interested in coming back next year. Beth raised concerns about quality of work the last few weeks.
- Mid October, put away furniture. Send email blast to get more resident participation.
- Need to shut power off to the pavilion and chain up tables for winter.

Social

- December 1, Holiday Party at Thorn Creek Winery in Aurora.

Old Business

- Bylaws - look at other neighborhood's bylaws and see what other items we might want to add. Have a rough draft ready for the annual meeting.
- New trustees - Eric Schmidt, Jordan Mills, Kristen Erenburg

New Business

- Annual Meeting, Monday November 12. Need to determine location

Next meeting: Monday October 8, 7:30 pm at Matt Ricci's house.