

**Lake Park Village Homeowners Association
Minutes of the Emergency Meeting
Wednesday, December 14, 2016
Lake Park Village Clubhouse**

Attendees:

Board Members:

John Dobel
Karen Dobel
Brian Goedken
Don Kozak, by phone

Vendor:

D R Paint llc
David Hokanson, owner

Purpose of Meeting:

Discuss the options for the pool pergolas with the possibility of changing the pergolas portion of the approved paint bid

Meeting Started at 4:20pm

Action(s) From Meeting

The discussion of pergola options resulted in an action item for DR Painting to revise the paint bid for modifications to the all three pergolas.

Other Business

Motions:

Topic: Insurance Renewal

Motion: Don moved to approve the revised contract for the renewal of the community insurance from LaBarre Oksnee with the change to include \$5,000,000 liability umbrella policy with Fireman's Fund, as well as, the correction to one of the "representations for the policy" indicating the ByLaws were changed to reduce the number of Board members from 6 to 5 and that the document reflects the number of rentals provided in the FHA application. Brian seconded. Motion passed unanimously.

Topic: Roof Rats at Units 118 and 116

Motion: Brian moved to approve work order #1188 from City Wide Pest of \$79 for 2 boxes to trap roof rats at Unit 118 with a \$29 per follow-up visit, as well as, a request that City Wide set up traps to capture any rats at unit 116 at a total cost not to exceed \$250. Don seconded. Motion passed unanimously.

Meeting Adjourned at 5:30 pm

Respectfully Submitted,


LPV Secretary