

**Lake Park Village Homeowners Association
Minutes of the Open Meeting
Wednesday March 01, 2017
Lake Park Village Clubhouse**

Board Members Present: Don Kozak
John Dobel
Karen Dobel
Tom Ruddy
Brian Goedken

Management: Tri-City Property Management Inc.
(480) 844-2224
Bryan Palmaioli ext 114 bryan.palmaioli@tcpm.net

Call meeting to order: Don Kozak called the meeting to order at 8:15 pm.

Homeowners Attending:
Heather Anne Cunningham (#69)

Election of Officers:

Don moved to set the Board member assignments for 2017 as listed below. Tom seconded. Motion passed unanimously

The Board positions for 2017 are:

President – John Dobel
Vice President – Don Kozak
Treasurer – John Dobel
Secretary – Karen Dobel
Member at Large – Tom Ruddy & Brian Goedken

Approval of Minutes:

Motion: Don moved to approve the February Open and Executive minutes as written. Brian seconded the motion. Motion passed unanimously.

Financial Report:

Motion: John moved to approve the restated financial report for January pending audit. Don seconded the motion. Motion passed unanimously.

Motions:

Topic: Remove & Replace Dead Tree in Island Between Units 43 and 42

Motion: John (#43) and Karen (#43) disclosed their interest in the outcome. John moved to approve the Clean Cut bid of \$440.39 to replace dead tree in island between units 43 and 42 and to replace it with a mulga acacia. Tom seconded the motion. Motion passed unanimously.

Consent Agenda

Topic: ACC Unit 78

Motion: The motion to approve Unit 78's ACC for the installation of artificial turf over dirt in back patio was approved by a unanimous written vote.

Topic: ACC Unit 45

Motion: The motion to approve Unit 45's ACC for the installation of tile in their front courtyard was approved by a unanimous written vote.

Adjournment:

With no other business to come before the Board, John adjourned the meeting at 8:40 pm.

Next Meeting

April 5, 2017 at 3:00 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Karen Oebel". The signature is written in a cursive style with a large, prominent 'K' and 'O'.

LPV Secretary