DATE: 10/15/26
TIME: Meeting called to order at 6:33 pm by Dave Foss.
Meeting Location: Kim's garage

In Attendance: Kim Cunningham (Treasurer, Board Member), Dave Foss (President, Board Member) Jen Ciancio, (Secretary, non-board member), Bob Reno (Fishing- Board Member), Jerry Sturm (Vice President, Board Member), Mike Bongiovani (Board Member).

Absent:
Meeting Purpose: Board Monthly Meeting

Agenda Item:	Discussion Points:	Actions:
Welcome new board member	• Mike Bongiovani will serve a three-year term as a voting board member.	
Brad Dancer Roof	• Metal roof replacement, color black	• Yes - Lance, Kim, Mike, Dave. Bob (5-0) • Passed – Dave will communicate to the property owner.
Property Owner issues	• Dave updated us on legal issues - On file with LEPOA	
Operational	• Miller Contacted about trimming trees and cleaned up. • Ribbe contacted about sealing cracks. • Hardy Marble donated the sealant for the front gate. Volunteers were Kim & Doug Cunningham, Hardy Marble, David Collen • Future for the leftover gate stone to possibly use to redo the Hungry Hollow Gate. • The Landscaping rock is being purchased for $3,066.40 • Sign for the front of Lakewood. Kim showed options. • New containers are at Oakwood and Henning for package delivery when the roads are snowed.	
LEPOA Insurance	• Kim Is looking into insurance for liability for volunteers. • Mike offered to investigate other options.	
Next meeting	• The next meeting will be held on 11/19/26, when the board will discuss the budget.	
Treasurer's Report	• Remaining in checking $15, 836.52 • Savings Total: $18,713.89 ($10,000 earmarked for roads).	

Meeting Adjourned at 7:08 pm by Dave Foss. All were in favor. Typed and submitted by: Jennifer Ciancio, 6/18/26.