

Lake Drive Townhomes
Board of Directors Closed Session Meeting Notes
Friday February 18, 2022 – 10:30 AM

Joint Call Initiated by Roxanne Kaiser
Minutes recorded by Rachel Boechler

I. Call to order

Meeting called to order by Roxanne Kaiser at 10:45 am CT

Board members present: Roxanne Kaiser, Treasurer and Rachel Boechler, Member at Large, Heidrun Downing, Secretary.

II. Closed Session Business:

ARC – Unit 13 Request to replace patio door and master BR window with either Pella or Universal Window product. Patio door identical to current door.

Proposed window is slider vs. casement (current complex standard).

Following discussion unanimous vote to approve patio door replacement as proposed using either Pella or Universal vendor. Unanimous vote to approve master bedroom window contingent on it being a casement window using Pella or Universal vendor. Reasons cited: Desire to keep architectural consistency throughout complex, desire to avoid any issues with historical society based on past interactions related to painting the complex, and desire to be consistent with all owners when requiring compliance with complex standards.

III. Meeting adjourned at 11:00 am CT.