

**Lakeland Village Homeowners Association
Board of Directors Regular Business Meeting**

October 18, 2017

Minutes

The meeting was called to order at 6:00 pm.

Attendees: Directors present: Brent Flock, Dave Duncan, Shannon Rose, Sandra Sweet
Directors Absent: Dan John, Jim Phillips, Teresa Jorgensen
Committee Representatives Present: Mike Thomas, Waterways Chairperson
Sentry Management Representative Tisha Parrott was also present.
There was a quorum established to conduct business.

Minutes: Minutes from the September 2017 Board of Directors meeting were approved as presented. M/S/P (Rose/Sweet)

Finance: Financials as of September 30, 2017 were reviewed as presented.
An updated grounds maintenance expense budget was presented.
Motion to approve the September 2017 financials. M/S/P (Sweet / Rose)

Management Report

- CCR Compliance – Parrott shared the compliance report for this period.
- Landscape Task Tracking – Parrott will no longer maintain the task tracking spreadsheet.
- Lakeland Village Patio Homes Report – No report. Parrott made financials available.

Committee Reports

- Waterways –
 - Thomas shared the proposal for 2018 pond maintenance from Aquatechnex. The Waterways committee has recommended the proposal be accepted.
 - Thomas is communicating with ACHD regarding culvert cleanout and the use of cameras.
- Landscaping –
 - Juniper Removal - Duncan explained the Summerlawns bid for juniper removal and the offer from Summerlawns to reduce the bill by \$1229 due to projects not completed this year.
 - Motion to accept the Summerlawns bid, less the credit applied. M/S/P (Duncan/Sweet) Parrott will contact Summerlawns regarding the acceptance.
 - Landscape Company RFP – Members discussed the pros and cons of bidding out the landscape work for 2018. Motion to delay the bid process until the 2019 contract year. M/S/P (Sweet/Duncan)
- ACC –
 - Rose requested an extension in presenting the fencing guidelines proposal. Members granted the extension to next scheduled board meeting.

Old Business

- Acknowledgement of Electronic Votes outside of Meeting –
 - Members acknowledged that the following vote was taken outside of regularly scheduled meeting...
 - September 28, 2017 – Vote to authorize beaver eradication – Pond 2 (Rose objected to the beaver eradication)

- Mailbox stands in need of repair - Members discussed next steps in addressing mailbox stands in need of repair. Duncan will obtain potential costs if repairs done in multiples. Parrott will send an e-mail to owners encouraging them to team up to experience cost savings in replacement of stands.
- Review of Reserve Study – Topic has been discussed. Parrott will update the existing reserve budget by merging with the document prepared by Duncan.

New Business:

- 10392 W. Waterway Ct. – Common area sprinklers hitting home – Members reviewed the invoice submitted by Christon with the request for payment of a portion of that invoice. Parrott was asked to send a letter to Christon explaining that the board is not responsible for the damage she’s claiming.
- CD Maturation – ICCU – Members discussed the options in dealing with the impending CD maturation. Motion to renew the CD for 12 month term at the best interest rate available.

The next meeting of the Lakeland Homeowners Association Board of Directors will be **Wednesday, Nov. 15**. There being no further business, the meeting was adjourned at 7:21 p.m.

These minutes were prepared by Tisha Parrott of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Lakeland Village Homeowners Association on November 15, 2017.

Dan John, President
Lakeland Village Homeowners Association

Date