

**Lakeland Village Homeowners Association
Board of Directors Regular Business Meeting
August 22, 2018**

Minutes

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

Attendees: Directors present: Dave Duncan, Brent Flock, Teresa Jorgensen, Tessie Page, Sandra Sweet
Directors Absent: Joe Nunley
Guests Present: owner Kathryn Nevers, owner Robert Schwartz
Sentry Management Representative Tisha Parrott was also present.
There was a quorum established to conduct business.

Candidate Meet and Greet

Members met and asked questions of Kathryn Nevers, candidate for ACC appointment and Robert Schwarz, candidate for Board of Directors appointment.

Minutes: Minutes from the June 2018 Board of Directors meeting were approved as presented. M/S/P (Sweet/Page)

Finance: Financials as of July 2018 were reviewed as presented. Members reviewed accounts receivable report.

- Motion to approve the July 2018 financials. M/S/P (Jorgensen/Sweet)

Management Report

- CCR Compliance – Parrott shared the compliance report for this period.
- Lakeland Village Patio Homes Report – Sweet shared results of the recent landscape survey distributed to Patio owners.

Committee Reports

- Waterways – Parrott was asked to forward water master contact information to Jorgensen. Parrott was asked to research what was distributed with regard to the grate cover that needs to be fixed. A quote may need to be obtained.
- Landscaping – Duncan recapped the process for monitoring the performance of the landscape contractor. The Landscape committee has established standards are evaluating based on those standards. Members noted that the Sultana fescue mow has not been completed. Parrott will contact Summer Lawns.
- ACC – No report given.

Old Business

- Members ratified the following votes which occurred outside of a regular meeting:
 - 6/28/18 Vote to direct Vial Fotheringham to move forward in collecting the full amount owed from the account in collections. The board is not willing to accept a settlement.
 - 07/06/18 Vote to approve bid from Tanager Tree Service in the amount of \$475 to remove dead pine tree on Heceta and Harbor Town.
 - 07/17/18 Vote to approve bid from Summer Lawns in the amount of \$135 to mow fescue behind two properties on Sultana.
- Lighthouse Paint Bids – Motion to accept the bid from Jim the Painter in the amount of \$760 to clean and paint bottom portion of lighthouse. M/S/Passed (Page/Jorgensen)

