

**Lakeland Village Homeowners Association
Board of Directors Regular Business Meeting
June 27, 2018**

Minutes

The meeting was called to order at 5:58 pm.

Attendees: Directors present: Dave Duncan, Brent Flock, Teresa Jorgensen, Joe Nunley, Tessie Page, Sandra Sweet
Directors Absent: Jim Phillips
Guests Present: None.
Sentry Management Representative Tisha Parrott was also present.
There was a quorum established to conduct business.

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

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

- Motion to approve the May 2018 financials. M/S/P (Nunley/Sweet)

Management Report

- CCR Compliance – Parrott shared the compliance report for this period.
- Lakeland Village Patio Homes Report – Sweet reported that Jim Phillips has resigned from the board. She asked that members to encourage neighbors and friends to participate if members of the Patio Homes association.

Committee Reports

- Waterways – No report. Jurgensen will be meeting Thomas on site this weekend to review the area.
- Landscaping – Duncan recapped meeting with Summerlawns representative. Moving forward, Parrott will enforce contract, Committee will monitor neighborhood condition and report needs to Parrott. Landscape committee will draft a new plan for review next month. Members support removing the administrative/monitoring built in to the current contract, as the methods are not effective.
 - There was discussion regarding the Arago triangle and the irrigation there. Members of the landscape committee will assess and make a recommendation to the board.
- ACC – No report given.

Old Business

- Members acknowledged the following votes occurred outside of a regular meeting:
 - None this period.
- Lighthouse Paint Bids – Parrott has requested a bid to remove the water stains and rust and repaint only the white portion of lighthouse.
- Main issue re: Mowed grass – Duncan spoke with Mr. Main regarding the grass. Members discussed what's best for association with regard to grasses. Parrott was asked to obtain a bid to mow a mower's-width path along fences of homes in the area (Owens and Main) Parrott will also obtain a bid to mow the entire area once for the rest of the season including raking up grass.


- Pump – Pond 5 – The pump motor was recently replaced, saving the association additional cost of replacing the pump entirely.
- Gravel pathway along pond 5 – Motion to approve the installation and compaction of road mix in the area not to exceed \$500 in expense. M/S/Passed (Page/Duncan)

New Business:

- Conifer on Heceta Head dying – Parrott was asked to obtain bids to remove the tree and grind stump. Members will vote electronically to approve.
- Parking on private streets – Parrott shared concerns voiced regarding parking on private streets in subdivision. There are currently no guidelines or restrictions. Members determined no action is needed at this time.

The next regular meeting of the Lakeland Homeowners Association Board of Directors will be **Wednesday, August 22, 2018**. There being no further business, the meeting was adjourned at 6:53 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 August 22, 2018.



President
Lakeland Village Homeowners Association

Date 8/22/2018