

**Lakeland Village Homeowners Association  
Board of Directors Regular Business Meeting  
September 26, 2018**

Minutes

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

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

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

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

- Motion to approve the August 2018 financials. M/S/P (Sweet/Nunley)  
Parrott was asked to obtain update from Vial Fotheringham regarding collections and to reiterate to attorney that she should move forward with foreclosure.

**Management Report**

- CCR Compliance – Parrott shared the compliance report for this period.
- Lakeland Village Patio Homes Report – Sweet shared details of upcoming Patio Homes Board meeting to discuss and decide upon 2019 landscape contract. The Patio Board has not yet formally appointed a new board member.

**Committee Reports**

- Waterways – There was no report this period.
- Landscaping – Duncan noted that the committee has a recommendation for 2019 landscape contract and a finalized landscape plan for board approval. Both will be considered this evening.
- ACC – Parrott shared a written detail of applications this period. Parrott was asked to send email contact information for owner who volunteered to install no trespassing signs in common areas.

**Old Business**

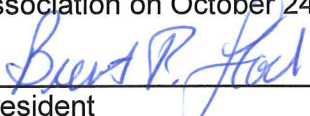
- None this period.

**New Business:**

- Landscape
  - Proposed Landscape Plan – Duncan presented the proposed landscape budget projections and landscape plan. Motion to approve the proposed landscape plan and budget. M/S/Passed (Page/Nunley) Parrott will add approved landscape numbers to draft budget for consideration in October.
  - Grounds Maintenance Contract 2019 – Duncan and Sweet provided details on the RFPs submitted. Motion to accept the proposal submitted by Sterling Landscape, contracting with that company in 2019, with the understanding that a minimal increase in dues to cover costs may be necessary. M/S/Passed (Nunley/Page) Parrott will prepare a new budget with updated numbers and send to Treasurer Nunley for full review. A budget must be adopted at next meeting.

The next regular meeting of the Lakeland Homeowners Association Board of Directors will be **Wednesday, October 24, 2018**. There being no further business, the meeting was adjourned at 7:10 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 October 24, 2018.

 \_\_\_\_\_ Date 10/24/2018  
President  
Lakeland Village Homeowners Association