

**Lakeland Village Homeowners Association
Board of Directors Regular Business Meeting
November 18, 2020**

Minutes

The meeting was called to order at 6:01 pm.

Attendees: Directors present: Teresa Jorgensen, Joe Nunley, Tessie Page, Sandra Sweet, Bob Schwartz, Carolyn Hennen, and Dave Duncan
Directors Absent: None
Guests Present: Sentry Management Representative Vanessa Craft
There was a quorum established to conduct business.

Homeowner Forum:
None at this time.

Minutes: Motion to approve minutes from the October 2020 Board of Directors meeting as presented. M/S/P (Sweet/Nunley)

Finance: Financials as of September 30, 2020 were reviewed and approved as presented. M/S/P (Page/ Nunley)

Management Report:

- CCR Compliance-Craft
- Lakeland Village Patio Homes Report – None at this time.

Committee Reports:

- Waterways – Vanessa to obtain Pipeline and Eps bids, Duncan to address dead tree on Pond 3.
- Landscaping – Duncan submitted November Landscape Report. Please see attached. Duncan to contact ACHD regarding sidewalk repairs.
- ACC – None at this time.

New Business:

- Schedule EPS to scope Pond 6 supply line.

Old Business:

- a. Ratification of Electronic Votes: M/S/P (Nunley/Page)
 - i. 11/13/2020 -- *Postpone Annual Meeting-Idaho moved back to Stage 2 of Idaho Rebound Plan.*
 - ii. 11/13/2020 – *2021 Budget Approved via Majority vote: 5 to 2*
 - iii. 11/9/2020 – *Board Approved Timmy’s Tree Service Bid for Waterway Ct tree removal.*
- b. Fence Bids (Waterway Ct -Determined by the Board to be Homeowner responsibility) Apen Glenn & Owen’s – Vanessa to obtain bids from Butte, Meridian, and C&N Construction
- c. Action Item List

The Board elected to forgo the next regular meeting of the Lakeland Homeowners Association Board of Directors, Wednesday, December 23rd, 2020. M/S/P (Schwartz/Sweet).

The following next regularly scheduled meeting of the Lakeland Village Homeowners Association Board of Directors, Wednesday, January, 27th, 2021.

There being no further business, the meeting was adjourned at 6:55 pm.

These minutes were prepared by Vanessa Craft of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Lakeland Village Homeowners Association.

President
Lakeland Village Homeowners Association

Date