

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

January 22, 2020

Minutes

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

Attendees: Directors present: Brent Flock, Teresa Jorgensen, Bob Schwartz, Joe Nunley, Sandra Sweet, Tessie Page
Directors Absent: Dave Duncan
Guests Present: Sentry Management Representative Caia McCurdy was present.
There was a quorum established to conduct business.

Homeowner Forum:

None this period.

Minutes: Minutes from the November 2019 Board of Directors meeting were approved as presented. M/S/P (Nunley/Jorgensen)

Finance: Financials as of November 30, 2019 were reviewed as presented. M/S/P (Nunley/Jorgensen)

Members discussed the account currently in collections with Vial Fotheringham. Members reviewed the accounts receivable list. Motion to waive late fees on homeowner account 010002. M/S/P (Jorgensen/Nunley)

Management Report

- CCR Compliance – Sentry is performing regular drive throughs per the association's contract. Members discussed violations this period.
- Lakeland Village Patio Homes Report – No report this period.

Committee Reports

- Waterways – Jorgensen to follow up with homeowners regarding progress with installation of aerators on Pond 6. Jorgensen will also reach out homeowners who've expressed interest in being on the Waterways Committee.
- Landscaping – The Committee submitted 'Landscape Committee Roles and Responsibilities' to be reviewed by the Board. No action taken at this time.
- ACC – No report at this time.

New Business:

- Sleepy Hollow Apartments and Safety Concerns – McCurdy presented homeowner suggestions relating to Board's request for ideas regarding future impact of new development. Members discussed the need to start communicating with other HOA Boards surrounding LVHOA and get involved with Planning and Zoning. Flock and Jorgensen to follow up.
- Fence Bid for Head Gate – Members reviewed the bid from Par 3 to allow access to the head gate. M/S/P (Page/Schwartz) McCurdy to draft letter to homeowner to get approved by the Board.
- Board Communication Procedures – Tabled. Will discuss during February meeting.
- IMC Noise – Schwartz presented concerns regarding noise coming from IMC. Schwartz to draft a letter for the Board to review. Jorgensen will send approved letter to IMC on behalf of LVHOA.
- Collection Resolution – McCurdy presented updated Collection Resolution to allow for automated process regarding collection process. M/S/P (Page/Sweet)

- Annual Meeting – Tentatively scheduled for March, 19, 2020 at the Foothills Christian Church. McCurdy will confirm with venue to see if available.
- ICCU CD (Exp 2/13/20) – Motion to extend CD for 12 months at highest current interest rate available at ICCU. M/S/P (Nunley/Page)
- End of Year Transfer of Equity – Tabled. Board will discuss during the February meeting once December financials are closed. No action taken at this time.

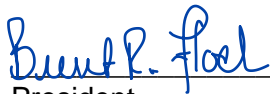
Old Business

- Ratification of Electronic Votes – M/S/P (Sweet/Nunley)
 - 12/17/19 – Vote to approve sending out notice to homeowners regarding the Sleepy Hollow Apartment project and updates
- Leak in Pond 6 Supply Line – McCurdy to continue obtaining bids. No update at this time.

The next regular meeting of the Lakeland Homeowners Association Board of Directors will be **Wednesday, February 24, 2020.**

There being no further business, the meeting was adjourned at 7:27 p.m.

These minutes were prepared by Caia McCurdy of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Lakeland Village Homeowners Association on February 24, 2020.



President
Lakeland Village Homeowners Association