

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

July 22, 2020

Minutes

The meeting was called to order at 6:03 pm.

Attendees: Directors present: Brent Flock, Teresa Jorgensen, Joe Nunley, Tessie Page, Sandra Sweet, Bob Schwartz, and Dave Duncan
Directors Absent: None
Guests Present: Homeowners Brian Griffin and Andy & Sandy Okronick. Sentry Management Representatives Caia McCurdy and Vanessa Craft were also present.
There was a quorum established to conduct business.

Homeowner Forum:

Homeowners addressed topics of concerns consisting of increased parking on corner of Heceta Head and Aspen Glen at the pathway entrance to Pond 5 and the Greenbelt, trespassing on private property and use of vulgar/offensive language, littering, etc. They also expressed safety concerns with reduced vision on corner and traffic delays when cars are loading/unloading.

Minutes: Minutes from the June 2020 Board of Directors meeting were approved as presented. M/S/P (Sweet/Jorgensen)

Finance: Financials as of June 30, 2020 were reviewed and approved as presented. M/S/P (Sweet/Jorgensen)

Members reviewed the accounts receivable list.

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 reported treatment is needed for Pond 4, AquaTechnex to treat this week. McCurdy provided update on Pond 7 pipe – ACHD to review site in upcoming weeks and provide recommendation. Members discussed Heceta Head Waterfall history, water source, and future operation. Jorgensen requested update on gate project for head gate and a new deadline was reviewed.
- Landscaping – Duncan presented the June Landscape Monthly Report. McCurdy to follow up with Sterling regarding irrigation concerns on Waterway Ct and small maintenance items. Board approved Pinus Oregon Pine install on N/E Duxbury/Heceta bed pending homeowner discussion. Chalk graffiti found on lighthouse has been removed.
- ACC – Multiple ACC requests have been submitted and approved. Sweet requested Sentry/ACC create a monthly report of pending/approved projects for Board review. Page to follow up with Committee about proposed ACC Shed Guidelines.

New Business:

- No Parking Signs at Greenbelt Access – Members discussed contacting ACHD/ITD regarding No Parking signs / redirect to designated public parking areas to be installed along Pond 5 access, Yaquina Head, and Duxbury Pier as a deterrent to non-residents from parking on the street. McCurdy to follow up. No action taken at this time.

- Pond Health & Success of Aerators in Pond 6 – McCurdy to follow up with AquaTechnex about results of trial aeration. Jorgensen proposed inviting AquaTechnex to Board meeting at the end of the season to discuss details of aeration and overall pond health. No action taken at this time.
- HOA Irrigation on Homeowner Beach – Members reviewed sprinkler head in beach area off of Harbor Town. McCurdy to follow up with Sterling about adjusting sprinkler arc from homeowner property to pond.
- Vinyl Fence Between LVHOA and Sleepy Hollow – The white vinyl fence bordering the perimeter between LVHOA and Sleepy Hollow is damaged. No evidence suggesting the fence belongs to LVHOA. McCurdy to reach out to Sleepy Hollow management company and inquire about ownership.
- Downed Tree on Pond 3 – Members determined downed willow is the responsibility of the homeowner. Homeowner is aware and taking action for removal.

Old Business

- Ratification of Electronic Votes –
 - None this period
- Pond 5 Access Gate – Jorgensen and Sweet presented
- Action Item List – Members reviewed outstanding items on the Action Item List.

The next regular meeting of the Lakeland Homeowners Association Board of Directors will be **Wednesday, July 22, 2020.**

There being no further business, the meeting was adjourned at 7:59 pm.

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 August 26, 2020.

Teresa Jorgensen

President
Lakeland Village Homeowners Association