

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

June 24, 2020

Minutes

The meeting was called to order at 6:04 pm.

Attendees: Directors present: Teresa Jorgensen, Joe Nunley, Sandra Sweet, and Dave Duncan

Directors Absent: Brent Flock, Bob Schwartz, and Tessie Page

Guests Present: Sentry Management Representative Caia McCurdy was present.

There was a quorum established to conduct business.

Homeowner Forum:

TDS Fiber Project – Email communication to homeowners about project details.

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

Finance: Financials as of May 31, 2020 were reviewed and approved as presented. M/S/P (Nunley/Sweet)

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 Pond 6 outlet pipe project on hold at the moment. McCurdy to reach out to ACHD regarding the process for lowering the overflow/outlet pipe from Pond 7 to the Cape Arago Swale.
- Landscaping – Duncan presented the June Landscape Monthly Report. McCurdy to follow up with Sterling regarding tree replacement and the water source for the Heceta Head waterfall.
- ACC – Multiple ACC requests have been submitted and approved.

New Business:

- Pond 5 Access Gate Bids – Members reviewed the bids presented. Motion to approve the bid from Boise River Fence for \$3,150 plus the added cost to install an additional 3' wing into the water. M/S/P (Nunley/Sweet; Duncan abstain)

Old Business

- Ratification of Electronic Votes –
 - None this period
- 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 7:05 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.

Brent Flock

08/11/2020

President
Lakeland Village Homeowners Association

Date