

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

February 23, 2021 6:00pm

Go-To-Meeting

Minutes

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

Attendees: Directors present: Joe Nunley, Tessie Page, Sandra Sweet, Bob Schwartz, Carolyn Hennen, Teresa Jorgensen, and Dave Duncan

Directors Absent:

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 January 2021 Board of Directors meeting as presented. M/S/P (Nunley/Page)

Finance: Financials as of December 2020 were reviewed and no motion was made to approve financials. Updated financials to be provided to members for review and approval.

Management Report:

- CCR Compliance-Craft reported on current violations regarding “fences on beaches”.
- Lakeland Village Patio Homes Report – updates provided and account status emphasized as “Accounting Only”.

Committee Reports:

- Waterways – Supply line at Pond 6 was discussed – Repair options discussed. Board decided on a valve between lateral and Pond 7. Craft to obtain quote for valve/gate. Pond 7 erosion repair will take place 3/16-3/19, vendor: Ecolake.
- Landscaping – Tanager to do annual tree trimming for a total cost of \$3900.00. M/S/P (Duncan/Sweet) Replace Duxbury/Heaceta Head tree, vendor: Victory Greens, total cost \$600.00. M/S/P (Duncan/Hennen & Nunley). Board discussed fence extension request near Waterway Ct. Craft to ask homeowner if she is willing to try “plants” in the area first.
- ACC – None.

New Business:

- Code of Conduct – Board discussed all members having professional conduct and no 2-way communication. All members to sign and return Code of Conduct Form.

Old Business:

- a. Annual Meeting; Tentatively scheduled for April 21st, 22nd. Craft to reach out to the church for use of parking lot.
- b. Project updates: Letter reviewed; verbiage added – Craft to send letter to 10500 W Waterway Ct for fence repairs.

Next Meeting: March 27, 2021 at 6pm via Go-To-Meeting

Adjourn: 7:26 PM - M/S/P (Schwartz/Hennen & Nunley)

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