

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

January 27, 2021 6:00pm
Go-To-Meeting

Minutes

The meeting was called to order at 6:02 pm.

Attendees: Directors present: Joe Nunley, Tessie Page, Sandra Sweet, Bob Schwartz, Carolyn Hennen, and Dave Duncan
Directors Absent: Teresa Jorgensen
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 November 2020 Board of Directors meeting as presented. M/S/P (Duncan/Page)

Finance: Financials as of November 2020 were reviewed and approved as presented. M/S/P (Sweet/ Hennen)
Nunley discussed appropriate times for opening new CD's with money from operating accounts. Nunley to email Craft with request for expiring CD allocation.

Management Report:

- CCR Compliance-Craft reported on current violations regarding "fences on beaches".
- Lakeland Village Patio Homes Report – None at this time.

Committee Reports:

- Waterways – Prolific growth of unrecognized pond weed. Hennen and Duncan to provide photos.
- Landscaping – Duncan submitted a Landscaping Plan and Landscaping Report. Motion to incorporate Landscaping Plan. M/S/P (Duncan/Hennen)
- ACC – Roofing request was approved by the Committee.

New Business:

- Beaver evidence on Pond 3 - Board chose to allow beaver to coexist until Spring to allow for "live" trapping and relocation.
- 2021 Annual Meeting – Board members in attendance made a motion to revisit the planning of an annual meeting to April 2021. M/S/P (Sweet/Page)
- Website Updates – Craft advised Board of updates that were provided to host. Craft to send documents to host for uploading to website.
- Archiving – Data & Processes for LVHOA: Every member of a committee will provide information to Craft for archiving.

Old Business:

- a. Fence Bids (Waterway Ct -Determined by the Board to be Homeowner responsibility) Apen Glenn, Waterway Ct extension & Owen's – Vanessa to obtain bids from Butte, Meridian, and C&N Construction in the Spring.

- b. Burgess or PPS for pump maintenance – Board elected to continue using Burgess Pump. M/S/P (Page/Schwartz)
- c. Pond Maintenance – Proposals were provided by AquaTechnex and EcoLake. M/S/P (Sweet/Hennen) Board accepted bid by AquaTechnex

Next Meeting: February 23, 2021 at 6pm via Go-To-Meeting

Adjourn: 7:52 PM - M/S/P (Duncan/Sweet)

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