

LAKELAND VILLAGE PATIO HOMES BOARD MEETING

May 24, 2022

Attending: Margaret Christensen, President Donna DeTullio, Director
Ann Fisk, Vice President Kerry Fost, Director
Julie Stocker, Secretary

Margaret Christensen welcomed new directors Donna DeTullio and Kerry Fost. Brief orientation given to new directors: *responsibilities, best ways to communicate, history with Sentry and main board*. Christensen will ask Sentry to set up an orientation in June for all board members.

1. Review of LVPH Annual Meeting Minutes DRAFT submitted by Shelli Bartlett/Sentry community manager
Corrections made; Christensen will communicate changes to Bartlett for next draft. Julie Stocker to review sign-in sheets, etc., to confirm counts for the record/minutes.
2. LVPH 2022 Budget and April Financial Statements
 - a. 2022 Budget discussed at annual meeting was not budget approved by the PH board. Christensen believes budget will remain in the black by monitoring expenses.
 - b. April financial statements reviewed: each board member asked to review monthly financial statements and report variances/questions to president for resolving. Stocker will provide directors with Sentry Education link: *Understanding Financials*.
 - c. Board agreed to use “missed mows” to reduce spending or compensate for an increase in gas prices if submitted by Sterling Lawn Care. Christensen to communicate same with Sue Winn, Lawn Care Committee Chair, to ensure reductions are held where possible and Sterling/Dan King is notified. Board agreed to hold expenses where possible (ie. postage, copies).
 - d. Christensen will address with Bartlett accounts in arrears; status of lien/s and report back to the board.
3. Lawn Care Survey
Stocker shared June 2019 survey with Christensen. Christensen will follow up with Bartlett for complete information and share next steps with board, including when to include volunteers offering to help.
4. LVPH Lawn Care Information Sheet for new homeowners
Christensen shared latest version. Directors to review, along with Winn, and final will be shared via e-mail blast with all patio homeowners. Lawn care committee reps can share with renters on their respective streets.
5. Election of Officers. Need for more Directors.
Christensen and Fisk agreed to remain as president and vice president. Stocker asked to be removed as secretary when new director/s are brought onto the board.

Christensen is out of the country from June 24 – August 3. Fisk will fill in for Christensen while she is away.

Respectfully submitted,
Julie Stocker, Secretary