

**Lakeland Village Homeowners Association
Board of Directors Meeting Minutes
April 21, 2022**

Present: Martin Hambalek, John O’Keeffe, Tessie Page, Brad Harwood, Sonja Brown, Sandy Sweet and Carolyn Hennen.
Representing Sentry Management: Shelli Bartlett.

1. **Call to Order:** The meeting was called to order at 6:05 pm by Martin Hambalek
2. **Homeowner Forum:** None
3. **Minutes:** Minutes from the March 2022 meeting were reviewed. A motion to approve the minutes was made by Page, seconded by Sweet; passed.
4. **Financials:** Bartlett has requested an update from the attorney in regards to a delinquent homeowner account; will advise when confirmation received.
 - O’Keeffe advised there was an overpayment to Sterling, so that credit was allocated to April’s invoice
 - Monies to be transferred from two reserve accounts to a new CD
 - Hambalek motion, seconded by Harwood, passed
5. **Management Report:**
 - **CC&R Compliance: Nothing to report**
6. **Old Business:**
 - Trees have been cut
 - Fence bids are currently being worked on
 - Annual Meeting is set for Tuesday, May 3rd, 6:00pm – 7:00pm at the Eagle Senior and Community Center
 - Fishing tags will be handed out at the Annual Meeting
7. **New Business:**
 - Red Dog plants to be planted by Sterling
 - Annual Meeting is set for Tuesday, May 3rd, 6:00pm – 7:00pm at the Eagle Senior and Community Center.
 - A Constant Contact will be drafted by the Board of Directors in regards to the gate and fence on Pond 5.
8. **Committee Reports: ACC:**
 - 4 requests; all approved
 - **Landscape:** Branches over Pond 2 to be removed

- **Waterways:** Ask homeowners for volunteers
- Sentry to gather bids to clean out the blockage in pond 6

There being no further business, the meeting was adjourned at
7:43pm

Next Meeting: May 19, 2022 at 6:00 p.m. via TEAMS

These minutes were prepared by Shelli Bartlett of Sentry Management as the managing agent.

Martin Hambalek
Martin Hambalek, President

07/07/2022
Date