

**Lakeland Village Homeowners Association
Board of Directors Meeting Minutes
May 19, 2022**

Present: Martin Hambalek, John O’Keeffe, Tessie Page, Brad Harwood, Carolyn Hennen and Kerry Fost. Representing Sentry Management: Shelli Bartlett.

1. **Call to Order:** The meeting was called to order at 6:03 pm by Martin Hambalek
2. **Homeowner Forum:** None
3. **Minutes:** Minutes from the April 2022 meeting were missing. A motion to approve the minutes was tabled.
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 Reserves are overfunded. Sentry to ask our banking department to move monies
 - Monies to be transferred from two reserve accounts to a new CD
 - Reserve Study to be sent to the Landscape Committee to review
 - Page motion, seconded by Fost, passed
5. **Management Report:**
 - **CC&R Compliance: Nothing to report**
6. **Old Business:**
 - Red Willows have been planted by Sterling
 - Meridian Fence bid has been approved
 - Monique Thurber and Kerry Fost have been elected to be on the Board
 - Fishing tags were handed out at the Annual Meeting
7. **New Business:**
 - Sentry to send an invitation to Brittaney Bones with Vial Fotheringham.
 - Sentry to send a Constant Contact in regard to the fishing tags and how to receive them
 - Board seats to be elected on, per the sitting Board
 - Sentry to see about to possible wrong addresses
8. **Committee Reports: ACC:**

- 3 requests
- **Landscape:** Branches over Pond 2 have been removed
- **Waterways:** Ask homeowners for volunteers especially ones that live on each pond
- The blockage in pond 6 has been cleaned out

There being no further business, the meeting was adjourned at

7:19pm

Next Meeting: June 23rd, 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