

**Lakeland Village Homeowners Association
Board of Directors Meeting Minutes
October 27th, 2022**

Present: Martin Hambalek, John O’Keeffe, Kerry Fost, Brad Harwood, Monique Thurber, Tessie Page, Andrew Okronick

Representing Sentry Management: Shelli Bartlett

Call to Order: The meeting was called to order at 6:01 pm by Martin Hambalek

1. Homeowner Forum: Julie Stocker, John Julian, and Judie Schwartz

2. Minutes: O’Keeffe made the motion to approve the September 2022, minutes seconded by Harwood. The September minutes have been approved.

3. Financials: Reserves – The Reserves are looking extremely healthy going into 2023.

There is now a total of 4 CD’s at ICCU Motion to approve the financials; Harwood, seconded by Fost, passed

4. Management Report:

- **CC&R Compliance:** Nothing to report

5. Old Business:

- 2 different fence vendors have submitted bids on the gate project. Sentry and Thurber met with Meridian Fence and Butte Fence. Will meet with Boise River Fence on September 26th.
- AquaTechnex and Ecolake have both been asked to give a bid on aerating ponds; both have responded. Will advise when more information is received
- Sentry to contact Tanager to schedule pruning
- Sentry to ask for a bid for installing 3 new ‘No Trespassing’ signs
- Sentry to contact vendors to give bids on different options of placement of gate/fence on Aspen Glen/Heceta Head
- Bid requests to be sent to tree pruning companies for the Aspen Glen fence line

6. New Business:

- The Board has finalized the 2023 budget with an increase of \$20 in assessments, per household

7. Committee Reports: ACC:

- 1 request – Pending – Waiting on contactor
- Request for painting a home
- **Landscape:** Dave Duncan has sent in his report
- **Waterway**

8. Executive session (If needed)

There being no further business, the meeting was adjourned at 7:54pm

Next Meeting: November 17th, 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

12/19/2022

Date