

**Lakeland Village Homeowners Association
Board of Directors Meeting Minutes
September 22nd, 2022**

Present: Martin Hambalek, John O’Keeffe, Kerry Fost, Brad Harwood, Monique Thurber

ABSENT: Tessie Page

Representing Sentry Management: Shelli Bartlett

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

Board Candidate Introductions:

- Gary Segers
- Andrew Okronick

Homeowner Forum: Julie Stocker, Ray Arguello, Eva McKelvey, Shari Keys, Judie Schwartz, and Kristen Jacobs.

- Schwartz spoke about the July 2022, Legislative Update
- McKelvey asked there to be more updates with the happenings within the community such as keeping the website updated regularly, and possible newsletters to be generated quarterly

1. Minutes: O’Keeffe made the motion to approve the August 2022, minutes seconded by Fost. The August minutes have been approved.

2. Financials: O’Keeffe has requested a few line items be adjusted and advised this will not affect monies.

- A request was made to transfer funds from the Pacific Western MM Reserve Account to an ICCU 1 year CD Account
- Motion to approve the financials; Hambalek, seconded by Thurber, passed

3. Management Report: CC&R Compliance: Nothing to report

4. Old Business:

- 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. 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.
- The Board to have the finalized approved 2023 budget to Sentry by October 31st, 2022
- Bid requests to be sent to tree pruning companies for the Aspen Glen fence line

5. Committee Reports: ACC:

- 1 request – Pending – Waiting on contactor
- **Landscape:** Dave Duncan has sent in his report

- **Waterways:**

6. Executive session (If needed)

The regular Board of Directors meeting went into executive session from 7:31pm and moved back into regular session at 7:52pm.

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

Next Meeting: October 27th, 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

12/02/2022

Date