

Lakeland Village Homeowner's Association

Board Meeting
Thursday, May 15th, 2023
At 6:00 pm Via Teams

AGENDA

1. **Call to order 6:05 pm**
2. **Homeowner forum - none**
3. **Lake & Pond Consulting: Curt Cress Aquatic Biologist – reschedule.**
4. **Review minutes from April 2023 meeting.** The minutes are approved with the following Change:
 - Board was in pond 3 for ponds 5,6,7 & 8
 - The Outlets 5 and 3 by the waterways committee
 - Pond change to Waterways
 - Landscape Committee met with dan king
 - Board approved the lesser of the two bids.
 - Remove the second bullet.
 - Fix Alloway in two locations
 - When sending in the work order use the lamp number to identify

John / Tess

Finiachels

\$7611.43 from burgess needs from moved form 6034 – 6570

Letter to HO to be billed to sentry

Aug – John to move to CD from PAC West MM

CD -to roll over (.30%)

5. **Fallow up on Annual Meeting – tabled till June's meeting.**
6. **Common area/Committee reports**
 - Landscaping: Dan from Sterling to meet with a group of homeowners to get a bid to clean up the edges of the ponds that Sterling can be cleaned. Boise Tree SW corner Duxbury /Hrcate 6033 Duxbury 2 trees to be evaluated for illness. Look at all the evergreens on the north side of Hastahead. Shrub on pond 8 to be trimmed back to. Can sterling trim back low-lying branches? Rock stream on the courn of Cape and Hesate
 - Waterways:No report
 - ACC: Follow up with the web-master with the new acc form with a new email.
7. **Old business**
 - Property insurance – find renew date – get 2nd and 3rd bid
 - Aquatechnix service bid – sentry to follow up with a better number for coat to maint.
 - Broken fence along Ulmer update- find another option – Martin to follow up with owner
 - Damage caused around pond 2 by driver- Table quote - quoted too much grass
 - Beaver Damage – Permanent update – address John's address 6085 n asbin glenn way
 - Ada County Weed Spray update – Behind 10284 W Waterway Ct
 - Quote to dredge pond 3 outlet & 5 outlet – Sentry to reach out to Wagner
 - Quote from Boise Tree to service trees this summer
 - Quote from Aquatech to treat Lighthouse Pond – call pond pro to see if they will treat
 - Quote for roto rooting culverts – culvert map was attached in a previous email sent out today

- Quote from Alloway to replace white lights with yellow (if able to do so) – Reach back to Alloway for the cost of want a list of the options for bulbs. Find new light company YesCO 208-354-2982
- Light Pole – on Brad’s cul-de-sac, is it fixed?
- Minutes from past board meetings – update
- Website updates - status
- VFH and collections – update send VF contract
- New lock for gate

8. New business

Get the letter from the Homeowner for the meeting.

9. Next meeting: June 15th, 2023, at 6:00pm Via Teams

10. Adjourn 7:30 pm

Martin Hambach 07/12/2023