

SJC Lakeside Village Property Owners Association, Inc.

Board of Directors / Minutes Monthly Meeting

March 9, 2024 / 9:00 A.M.

ATTENDANCE

Directors present were Gail Miller, Will Breaux, Tommy Green, Marcy Metz, Fay Earls, Petie Grant, Steve Null, Mike Newell, Darin Smith, and Kelly Scott. Also present was Mandy Smith, Administrative Assistant.

CALL TO ORDER

The meeting was called to order at 9:00 A.M.

PROPERTY OWNERS (MEMBERS) & VISITORS/COMMENTS

Present were Ann Young, Jim Maraist, Mabel Williams, Angela Huckabee, Scott Huckabee, John Meehan, Raymond McCann, Cathy Araskewitz, Bill Travers, and Marcie O'Neall.

READING OF MINUTES

The minutes from the February 10, 2024, Board meeting were presented for review. A motion was made by Petie Grant and seconded by Mike Newell to approve the minutes for February 2024 as presented. Motion carried unanimously.

MANAGEMENT/TREASURER'S REPORT

The Management/Treasurer's reports for February 2024, were presented by Marcy Metz. A motion was made by Fay Earls and seconded by Steve Null to approve the reports for February 2024 as presented. Motion carried unanimously.

OLD BUSINESS

- A second camera was installed at the boat launch area. Signs arrived and will be put up in the area as well. There are concerns regarding non property owners using the amenities and a few ideas were discussed on how to prevent this activity. The Board will continue to monitor the camera activity to see how much of an issue this is and are hopeful the new signs along with the camera will help.

NEW BUSINESS

- Gail Miller nominated Scott Huckabee to fill the vacancy left by Mary Kinsel. A motion was made by Fay Earls and seconded by Tommy Green. Motion carried unanimously.
- Will Breaux presented a quote to the Board for new signs at the entryway to the neighborhood. A motion was made by Petie Grant and seconded by Marcy Metz to approve the purchase of the signs. Motion carried unanimously.
- The issue of loose dogs in the neighborhood was discussed.
- The mowing contract for 2024 was up for renewal. Johnny Arnold submitted a bid for the same amount as last year. A motion was made by Darin Smith and seconded by Mike Newell to approve bid. Motion carried unanimously.

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COMMITTEE REPORTS

Architectural Review Committee Report

No applications were received in February 2024

Maintenance & Safety

It was decided that it would be best not to add more boards to the docks.

Community Relations

Residents are encouraged to join the Facebook page and look at the website for updates.

Executive Session

Meeting was adjourned at 9:50 A.M. The Board moved into Executive Session at 10:02 A.M.

Summary of Executive Session Meeting for March 9, 2024

Properties were inspected March 4, 2024. A report was prepared of violations observed on that day, along with the status of property violations that are still unresolved as of that day. The following deed restriction violation correspondence was sent March 2024:

Letters for clean-up (Shoreline, Lakeside Dr., Marla Circle, & Mary Dr.)

With no further business, the meeting was adjourned at 10:30 A.M.

Respectfully submitted,
Petie Grant, Secretary