

SJC Lakeside Village Property Owners Association, Inc.

Board of Directors / Minutes Monthly Meeting

September 9, 2023 / 9:00 A.M.

ATTENDANCE

Directors present were Marcy Metz, Gail Miller, Will Breaux, Fay Earls, Kelly Scott, Steve Null, Mary Kinsel, Tommy Green, Petie Grant, Danny Washington, & Mike Newell. 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 was James Savoy, Ann Young, John Meehan, Angela Huckabee, Mabel Williams, and Chuck Cloe. James Savoy addressed the Board regarding loose dogs.

READING OF MINUTES

The minutes from the August 12, 2023, Board meeting were presented for review. A motion was made by Petie Grant and seconded by Marcy Metz to approve the minutes for August 2023 as presented. Motion carried unanimously.

MANAGEMENT/TREASURER'S REPORT

The Management/Treasurer's report for August 2023 was presented. A motion was made by Fay Earls and seconded by Will Breaux to approve the report for August 2023 as presented. Motion carried unanimously.

OLD BUSINESS

- Was noted that burn ban is still in effect.
- The sign with contact information and places to obtain the deed restrictions will be placed at the entrance near the information center.
- Quotes for the rebuilding of the pier at the boat ramp were discussed. There were three (3) quotes obtained. It was voted on by the Board to secure the bid with Vincent Construction. The motion was made by Fay Earls and seconded by Tommy Green. Motion carried unanimously.

NEW BUSINESS

- The Board voted on the Collection Policy reflecting the new laws. Motion was made by Gail Miller and seconded by Petie Grant. Motion carried unanimously. New Collection Policy will be filed at the county clerk's office.
- Any street light outages need to be reported to a member of the Board. Another check on the lights will be conducted next year.

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COMMITTEE REPORTS

Architectural Review Committee Report

There was one application received and approved in August.

Maintenance & Safety

Community Relations

There has been more activity on the Facebook page and the POA website. It is good these resources are being used by the community.

Executive Session

Meeting was adjourned at 9:22 A.M. The Board moved into Executive Session at 9:35A.M.

Summary of Executive Session Meeting for September 9, 2023

Properties were inspected August 31, 2023. 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 September 2023:

Certified Letter for mowing and clean up (Hilltop)

Certified Letter for inoperable vehicles (Hilltop)

Certified Letter for collection (Tall Timbers)

Certified Letter for trash & collection (Lakeside)

Letter for mowing (Mary)

Letter for disrepair (Hilltop)

The following received courtesy mowing letters or emails:

W. Lakeside, Hilltop, & Mary

With no further business, the meeting was adjourned at 10:00 A.M.

Respectfully submitted,

Petie Grant, Secretary