

SJC Lakeside Village Property Owners Association, Inc.

Board of Directors / Minutes Monthly Meeting

January 14, 2023 / 9:00 A.M.

ATTENDANCE

Directors present were Petie Grant, Marcy Metz, Gail Miller, Mike Newell, Steve Null, Peter Thrasher, Fay Earls, Tommy Green, and Danny Washington. Also present was Ann Young, Administrative Assistant. Absent was Kelly Scott.

CALL TO ORDER

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

PROPERTY OWNERS (MEMBERS) & VISITORS/COMMENTS

Present were Chuck Cloe, Scott Huckabee, Carl Balch, Jose Chavez, Will Breau, Ricky McBurnett, Ronald Emberton, and Mandy Smith.

READING OF MINUTES

There was no meeting for December 2022. The minutes from the November 12, 2022 Board meeting were presented for review. A motion was made by Petie Grant and seconded by Danny Washington to approve the minutes for November 2022 as presented. Motion carried.

MANAGEMENT/TREASURER'S REPORT

The Management/Treasurer's report for November and December, 2022 were presented. A motion was made by Marcy Metz and seconded by Peter Thrasher to approve the reports as presented. Motion carried.

The associations reserve account is an account for funds that are set aside and used when needed for capital expenditures and major repairs. Some funds will be used to pay for a new pier at the main boat ramp. As funds become available from the operating account, these funds are usually transferred to the reserve account at the end of the fiscal year. It will be recommended that \$5,000 will be moved to the reserve account before the end of June.

OLD BUSINESS

- Lighting survey still in progress.
- Mowing contract. Board discussed options for the upcoming mowing contract. Some of the options discussed were reducing the number of feet of county easement that is mowed from 12 feet to 6 feet, working with a contractor that would pause mowing if not needed at that time, and was suggested to ask property owners when they mow to please mow all the way to the street. Also, we can contact the Commissioner to speak with the county regarding them using their equipment to do some mowing.

NEW BUSINESS

- Create spreadsheet of annual documents required for Board.

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Summary of Executive Session Meeting for January 14, 2023

Properties were inspected January 9, 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 January 9, 2023:

First letter for inoperable vehicle (Tall Timbers)

Certified letter for mowing & inoperable vehicle (Arrowhead)

COMMITTEE REPORTS

Maintenance & Safety

The Board discussed how the County Precinct Commissioner, Mark Nettuno, is responsible for road maintenance in LSV. All roads in LSV are county-maintained roads. The Commissioner has stated he has funds available for road repair and will assess the needs and relay the final decision to the Board, once made.

Community Relations

The Association Newsletter, meeting minutes, and financial statements may be found on the website lsvpoa.com. Please check out the Association Facebook page "Lakeside Village on Hwy 980."

Executive Session

The Board moved into Executive Session at 10:00 A.M.

With no further business, the meeting was adjourned at 10:20 A.M.

Respectfully submitted,

Fay Earls, Secretary