

SJC Lakeside Village Property Owners Association, Inc.

Board of Directors / Minutes Monthly Meeting

February 10, 2024 / 9:00 A.M.

ATTENDANCE

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

CALL TO ORDER

The meeting was called to order at 9:01 A.M.

PROPERTY OWNERS (MEMBERS) & VISITORS/COMMENTS

Present were Ann Young, Jim Savoy, Jim Maraist, Ronnie Emberton, Ed Martin, Mabel Williams, Angela Huckabee, Scott Huckabee, and John Meehan.

READING OF MINUTES

The minutes from the January 13, 2024, Board meeting were presented for review. A motion was made by Petie Grant and seconded by Fay Earls to approve the minutes for January 2024 as presented. Motion carried unanimously.

MANAGEMENT/TREASURER'S REPORT

The Management/Treasurer's reports for January 2024, were presented by Marcy Metz. A motion was made by Will Breaux and seconded by Petie Grant to approve the reports for January 2024 as presented. Motion carried unanimously.

OLD BUSINESS

- An additional camera will be installed at the main boat ramp area. Destructive activity has been observed and the additional camera will be helpful in deterring this type of activity. Additional signs for the area are being ordered as well.

NEW BUSINESS

- The Board announced the resignation of Mary Kinsel, creating another open seat on the Board. It was voted on to fill one of the two vacancies at this meeting. A motion was made by Gail Miller to nominate Darin Smith to fill the vacancy left by Danny Washington's resignation. Petie Grant seconded the motion. Motion carried unanimously. The Board will decide on the option to fill the last vacancy at the March meeting.
- The Board will continue working on getting quotes and looking at options to update the signs and landscaping at the entrance to the neighborhood.
- Fire Chief Scott Huckabee presented a report on the 980 N. VFD. Per the ESD at a meeting held on February 6, 2024, the station is not being shut down. Due to this decision his recommendation is to continue running the station as is. They will send out a report to the community on this.
- Mary drive is to be repaired at the places it is damaged. The county still has our list of roads that need to be repaired and they will contact us if they decide to repair another one this year.

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COMMITTEE REPORTS

Architectural Review Committee Report

Maintenance & Safety

Community Relations

Executive Session

Meeting was adjourned at 9:57 A.M. The Board moved into Executive Session at 10:08 A.M.

Summary of Executive Session Meeting for February 10, 2024

Properties were inspected February 5, 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 February 2024:

Certified Letter for skirting (Oakdale)
Nuisance complaint filed (Arrowhead)

With no further business, the meeting was adjourned at 10:47 A.M.

Respectfully submitted,
Petie Grant, Secretary