

# **SJC Lakeside Village Property Owners Association, Inc.**

Board of Directors / Minutes Monthly Meeting

February 11, 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 Mandy Smith, 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, Raymond McCann, Jim Savoy, and Ann Young.

## **READING OF MINUTES**

The minutes from the January 14, 2023 Board meeting were presented for review. A motion was made by Petie Grant and seconded by Marcy Metz to approve the minutes for January 2023 as presented. Motion carried.

## **MANAGEMENT/TREASURER'S REPORT**

The Management/Treasurer's report for January 2023 was presented. A motion was made by Steve Null and seconded by Danny Washington to approve the report for January 2023 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. It will be voted on in March or April meeting.

## **OLD BUSINESS**

- Lighting survey still in progress. If property owners know of any issues with streetlights being out, or if they feel additional lighting is needed in dark areas, please make the Board aware of these issues.
- Mowing contract. Board discussed a contract for obtaining mowing quotes from reputable and responsible businesses. Changes to the contract are being made to ensure the work that is performed from the business awarded the contract is performed not only in a safe manner, but also to the expectations of LSV property owners and the Association. Further review and discussion on the contract will be made at the March POA meeting.

## **NEW BUSINESS**

- The Board of Director's moved to appoint Will Breaux to a position on the Board of Director's to fill a vacant position. A motion was made by Petie Grant and seconded by Peter Thrasher. A

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vote was then taken, and it was unanimously accepted. He will be eligible to run for a full two-year term at the annual meeting in June 2023.

- The Lakeside Village POA Board of Director's are limited in the amount of responsibility they hold. The Board is responsible for ensuring that the By-Laws and Deed Restrictions are enforced. The Board can impose fines for violations but only as called out in the Deed Restrictions. The neighborhood roads are county owned. The Board is not responsible for maintenance to the roads. The county commissioner, Mark Nettuno, is the contact for any road concerns. If there are safety concerns of any kind, e.g. animal control, theft, illegal shooting, fire, etc., the correct authority should be notified. Do not contact the POA with these issues. Please contact the local animal control, Sherriff's office, 911, etc. As quoted by a law enforcement officer: "It is very dangerous to mix up the POA's authority with the police department's authority".

## **Summary of Executive Session Meeting for February 11, 2023**

Properties were inspected February 6, 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 February 6, 2023:

- First letter for trash clean up (Hilltop)
- First letter for multiple violations (S. Lakeside Dr.)
- First letter for inoperable vehicles (Arrowhead)
- Nuisance complaint filed (Mary)
- First letter for trash clean up (Oakdale)
- First letter for inoperable vehicle (Tall Timbers)

## **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 made a decision on which road(s) he will have repaired at this time and work is about to be underway. If there are any questions or concerns about this you may contact him directly. He has been very helpful over the years in working with our neighborhood and we are very appreciative of his efforts.

### **Community Relations**

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

### **Executive Session**

The Board moved into Executive Session at 10:25 A.M.

With no further business, the meeting was adjourned at 11:00 A.M.

Respectfully submitted,  
Fay Earls, Secretary