

SJC Lakeside Village Property Owners Association, Inc.

Board of Directors / Minutes Monthly Meeting

March 11, 2023 / 9:00 A.M.

ATTENDANCE

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

CALL TO ORDER

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

PROPERTY OWNERS (MEMBERS) & VISITORS/COMMENTS

Present were Chuck Cloe, Ann Young, Jim Savoy, Jim Maraist, John Meehan, and Ed Martin.

READING OF MINUTES

The minutes from the February 11, 2023 Board meeting were presented for review. A motion was made by Fay Earls and seconded by Danny Washington to approve the minutes for February 2023 as presented. Motion carried.

MANAGEMENT/TREASURER'S REPORT

The Management/Treasurer's report for February 2023 was presented. A motion was made by Marcy Metz and seconded by Peter Thrasher to approve the report for February 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 the April or May meeting.

OLD BUSINESS

- Lighting survey has been completed. A motion was made by Gail Miller and seconded by Will Breaux to approve the survey report as presented. Motion carried.

NEW BUSINESS

- We received great news that Johnny Arnold and his crew are available again this year to do the job of mowing as it was in the past. A motion was made by Gail Miller and seconded by Peter Thrasher to approve. Motion carried. A contract will be filled out and signed by Mr. Arnold prior to beginning this job. The Board acknowledged he has done a great job for us in the past and expects he will do the same now.

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COMMITTEE REPORTS

Architectural Review Committee Report

There were two applications received and approved in February. A motion was made by Danny Washington and seconded by Steve Null to approve report as presented. Motion carried.

Maintenance & Safety

The Board discussed the safety of the lights at the fish cleaning station. It was decided that quotes will be obtained from electrical companies and presented to the Board at the April meeting.

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 9:45 A.M.

Summary of Executive Session Meeting for March 11, 2023

Properties were inspected March 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 March 6, 2023:

- Second letter for multiple violations (S. Lakeside Dr.)
- Courtesy letter (Tall Timbers)
- First letter for inoperable vehicles (Chestnut Bend)
- First letter for inoperable vehicle (Michael Ln)
- First letter for inoperable vehicle (Hilltop)

With no further business, the meeting was adjourned at 10:15 A.M.

Respectfully submitted,
Fay Earls, Secretary