

SJC Lakeside Village Property Owners Association, Inc.

Board of Directors / Minutes Monthly Meeting

April 9, 2022 / 9:00 A.M.

ATTENDANCE

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

CALL TO ORDER

The meeting was called to order at 9:02 A.M. With only five (5) Board members in attendance, a quorum was not met, therefore no voting to approve any items may be taken on any matter presented to the Board. Agenda items will be for discussion only.

PROPERTY OWNERS (MEMBERS)/COMMENTS

Present was Bob (Robert) Toney.

READING OF MINUTES

The minutes from the March 12, 2022 Board meeting were presented for review. A vote to accept the minutes was tabled until the next monthly meeting scheduled for May 14.

MANAGEMENT/TREASURER'S REPORT

The Management/Treasurer's report for March, 2022 was presented. A vote to accept the report was tabled until the next monthly meeting scheduled for May 14.

OLD BUSINESS

- Update on status of pier replacement - The Association will review the status of quotes from contractors during the next monthly meeting scheduled for May 14.
- Review of annual meeting plans – The Board will make its final review of the plans for the annual meeting during the next monthly meeting scheduled for May 14.
- Review of Board action plan – The Board will put the status of the project to beautify and restore the main entrance signs on hold for a while due to the unstable cost of materials.

NEW BUSINESS

- Mowing contract for 2022 – The Board reviewed the quotes that were submitted by various mowing contractors. An electronic vote of all Board members will be requested and the results of the electronic vote will receive a final vote for the minutes during the next monthly meeting scheduled for May 14.
- Sign design – see Old Business, Review of action plan above.

Executive Session Summary from the March 12, 2022 Board meeting

Properties were inspected March 8. A report of violations observed on that day, along with the status of property violations that are still unresolved as of that day, was presented to the Board of Directors. The following deed restriction violation correspondence was sent during the month of March:

First letter for trash (Houston)	1
First letter for fence damage (Michael)	1
First letter for mowing & skirting (Shoreline)	1
Courtesy call for trash, debris, skirting	1

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COMMITTEE REPORTS

Architectural Review

The following applications were received in March, 2022:

- Carport/Shed on West Lakeside (Lot 151) - Approved
- Home on Shoreline (Lot 374) – Approval pending receipt of additional information
- Carport on Chestnut (Lot 485) – Approved
- Home on Pecan (Lots 168,169,170) – Approved
- Storage Building on Shoreline (Lot 343) – Approved

Maintenance & Safety

Repairs were made to the pavilions located at the main boat ramp area.

Community Relations

The Association newsletter was published March 21, 2022 via email, Association Facebook, and Association website. The financial reports and meeting minutes were updated on the website thru March, 2022.

The Board moved into Executive Session at 9:25 A.M.

With no further business, the meeting was adjourned at 9:52 A.M.

Respectfully submitted,

Gail Miller, President