

SJC Lakeside Village Property Owners Association, Inc.

Board of Directors / Minutes Monthly Meeting

April 13, 2024 / 9:00 A.M.

ATTENDANCE

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

CALL TO ORDER

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

PROPERTY OWNERS (MEMBERS) & VISITORS/COMMENTS

Present were Ann Young, Mabel Williams, Angela Huckabee, Chester Allen, Linda Allen, and Ronnie Emberton.

READING OF MINUTES

The minutes from the March 9, 2024, Board meeting were presented for review. A motion was made by Petie Grant and seconded by Darin Smith to approve the minutes for March 2024 as presented. Motion carried unanimously.

MANAGEMENT/TREASURER'S REPORT

The Management/Treasurer's report for March 2024, was presented by Gail Miller. A motion was made by Fay Earls and seconded by Petie Grant to approve the report for March 2024 as presented. Motion carried unanimously.

OLD BUSINESS

- The replacement signs for the entrance have been cut and are ready for pickup. As soon as possible they will be installed at the entrance.

NEW BUSINESS

- The community will be voting on the Maintenance Fee Special Assessment at the annual meeting in June 2024. The previous years expenses along with the expected expenses for 2024-2025 fiscal year were discussed. It was proposed to recommend that the special assessment be increased to fifty dollars per lot for the 2024-2025 fiscal year. A motion was made by Petie Grant and seconded by Darin Smith to have the Special Assessment of \$50 per lot placed on the ballot for the June meeting. Motion carried unanimously.
- The parking and pavilion area at the main boat ramp needs work. Discussion was the need to raise the concrete under the pavilion and re-grade the parking area. Pricing will need to be obtained to see what can be done at this time.

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COMMITTEE REPORTS

Architectural Review Committee Report

Applications received in March 2024:

Lot 352 & 353 Covered deck on back & side of home

Lot 107 install a mobile home on lot

Application received in April and reviewed in the April meeting:

Lot 205 install a mobile home on lot

Maintenance & Safety

Community Relations

Executive Session

Meeting was adjourned at 9:28 A.M. The Board moved into Executive Session at 9:40 A.M.

Summary of Executive Session Meeting for April 13, 2024

Properties were inspected April 6, 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 April 2024:

Letters for mowing & clean-up:

Shoreline, Arrowhead, Oakdale, Mary, Houston, Marla, Teal, Hilltop, W. Lakeside, N. Lakeside, & S. Lakeside

With no further business, the meeting was adjourned at 10:03 A.M.

Respectfully submitted,

Petie Grant, Secretary