

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

Board of Directors / Minutes Monthly Meeting

May 11, 2024 / 9:00 A.M.

## **ATTENDANCE**

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

## **CALL TO ORDER**

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

## **PROPERTY OWNERS (MEMBERS) & VISITORS/COMMENTS**

Present were Jim Maraist, Tony Homan, Ed Martin, Raymond McCann, Mabel Williams, and Angela Huckabee.

## **READING OF MINUTES**

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

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

The Management/Treasurer's report for April 2024, was presented by Marcy Metz. A motion was made by Steve Null and seconded by Will Breaux to approve the report for April 2024 as presented. Motion carried unanimously.

## **OLD BUSINESS**

- Will Breaux gave an update on the signs at the entrance. The majority of the work has been done and the signs are ready to be set. This should take place after the meeting. Will has worked very hard on seeing this project through and the results are fantastic.
- The Board made the decision to hold off on obtaining more picnic tables for the boat ramp area due to the flooding. After the water is down and clean up is complete, the subject will be revisited.

## **NEW BUSINESS**

- The plans for the Annual Meeting were finalized. Gail Miller made the motion to approve the cost of food and drinks at a max of \$500. Will Breaux seconded the motion. Motion carried unanimously. Gail Miller also discussed the reasoning and importance behind the slight increase in the 2024-25 POA dues that will be voted on at the Annual Meeting on June 8, 2024.
- The Board discussed the need for clean up at the boat launch area after the water recedes. A reminder to the property owners to please stay out of the water was made.

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## **COMMITTEE REPORTS**

### Architectural Review Committee Report

Applications received in April 2024:

Lot 356 & 357 install a carport

Lot 461 install a shed

### Maintenance & Safety

### Community Relations

### Executive Session

Meeting was adjourned at 9:20 A.M. The Board moved into Executive Session at 9:27 A.M.

### Summary of Executive Session Meeting for May 11, 2024

Properties were inspected May 1, 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. Due to the rain and flood, correspondence for violations is being postponed to give property owners time to correct violations. The following deed restriction violation were observed May 2024:

Mowing and/or clean-up needed:

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

With no further business, the meeting was adjourned at 9:44 A.M.

Respectfully submitted,

Petie Grant, Secretary