

SJC Lakeside Village Property Owners Association, Inc.

Board of Directors / Minutes Monthly Meeting

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

ATTENDANCE

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

CALL TO ORDER

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

PROPERTY OWNERS (MEMBERS)/COMMENTS

Present was Will Breaux.

READING OF MINUTES

The minutes from the May 14, 2022 Board meeting were presented for review. A motion was made by Marcy Metz and seconded by Tommy Green to approve the minutes for May 14 as presented. Motion carried.

MANAGEMENT/TREASURER'S REPORT

The Management/Treasurer's report for May and June, 2022 were presented. Gail discussed that the reserve funds were created for capital expenditures and emergencies. A motion was made by Steve Null and seconded by Marcy Metz to approve the May report as presented. Motion carried. A motion was made by Marcy Metz and seconded by Peter Thrasher to approve the June report as presented. Motion carried.

OLD BUSINESS

- No swimming at boat ramps – All are encouraged to watch for any swimming at either of the boat ramp areas and if necessary, report to authorities.

NEW BUSINESS

- Review of annual meeting – The Board discussed the low voter turnout for the June annual meeting and will try to find ways to increase the volume of voter participation.
- Election of officers – At the June Annual Property Owners meeting, five Board members were elected to serve expiring terms. During the July 9 Board meeting, the following officer nominations were made:
 - Gail Miller, President
 - Petie Grant, Vice-President
 - Fay Earls, Secretary/TreasurerA motion was made by Gail Miller and seconded by Peter Thrasher to approve the election of nominated officers. Motion carried.
- Pot hole repair at boat ramp – There is a washed-out area on one side of the main boat launch area that has mud and standing water when it rains. The Board will continue to monitor this area and consider filling it with concrete base gravel.
- Lighting in subdivision – Over the past few years there has been an increase in homes being built in the subdivision. The Board will do a study of current street lighting and determine if additional lighting may be needed in some areas if needed.

SJC Lakeside Village Property Owners Association, Inc.

Board of Directors / Minutes Monthly Meeting

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

- Directors, liability insurance – The policy is up for renewal July 16. Two quotes were obtained from insurance carriers for this coverage. A motion was made by Marcy Metz and seconded by Tommy Green to renew the liability policy for one year at a cost of \$2,916.00. Motion carried.
- Other: Collection account #2022-02 was not submitted to the Association’s attorney for collection. The property owner requested to pay the balance as per the Association’s established payment policy.

May 14, 2022 Executive Session Meeting Summary and a summary of the May 11 and June 6 deed restrictions inspections reports, and actions taken.

Properties were inspected May 11 & June 6. A report was prepared of violations observed on those days, along with the status of property violations that are still unresolved as of that day. The following deed restriction violation correspondence was sent in May & June:

Courtesy Mowing (Chestnut, N. Lakeside, S. Lakeside, Lakeside)	5
First Letter, Mowing (Hilltop, Houston, Arrowhead, Chestnut)	5
First Letter, Inoperable Vehicle (Houston)	1
Second Certified Letter, Inoperable Vehicle (Houston)	1
Second Certified Letter, Skirting, home repairs (Hilltop)	1
Second Certified Letter, Mowing (Arrowhead)	1
Certified 10-day Cleanup Notice (Shoreline, Mary)	3

COMMITTEE REPORTS

Architectural Review

No architectural applications were received in May or June, 2022.

Maintenance & Safety

Nothing new to report

Community Relations

The Association newsletters were published May 15 and June 18, 2022, via email, Association Facebook, and Association website.

Executive Session

The Board did not need an Executive Session.

With no further business, the meeting was adjourned at 9:47 A.M.

Respectfully submitted,
Gail Miller, President