

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

Board of Directors / Minutes Monthly Meeting

July 13, 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 9:00 A.M.

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

Present were John Meehan and Ronnie Emberton.

## **READING OF MINUTES**

The minutes from the May 11, 2024, Board meeting were presented for review. A motion was made by Fay Earls and seconded by Marcy Metz to approve the minutes for May 2024 as presented. Motion carried unanimously.

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

The Management/Treasurer's reports for May & June 2024, was presented by Marcy Metz. A motion was made by Steve Null and seconded by Tommy Green to approve the reports for May & June 2024 as presented. Motion carried unanimously.

## **VOTING OF DIRECTOR POSITIONS**

The Board of Directors voted for the positions each Director will hold. The following was done:  
President: Gail Miller Nominated by Will Breaux and seconded by Mike Newell. Motion carried.  
Vice President: Will Breaux Nominated by Gail Miller and seconded by Fay Earls. Motion carried.  
Treasurer: Marcy Metz Nominated by Fay Earls and seconded by Gail Miller. Motion carried.  
Secretary: Petie Grant Nominated by Gail Miller and seconded by Mike Newell. Motion carried.  
Deed Rest. Chair: Petie Grant Nominated by Steve Null and seconded by Fay Earls. Motion carried.  
Other Board Members will continue to voluntarily serve in a Directors capacity.

It was discussed that the Deed Restriction and Maintenance & Safety committees should not be limited to certain Board members but rather all Board members do their part to recognize issues and report them to the administrator. This will be further discussed in future meetings.

## **OLD BUSINESS**

- The Annual Meeting was reviewed. Thank you to Will Breaux for taking care of the food items. It will be discussed prior to next year's meeting the possibility of electronic voting. It will also be further discussed to give property owners an option to opt out of paper mailings and receive notifications and invoices by email instead. Thank you to all who were able to attend the meeting. The goal for next year is to increase attendance through the use of signs and more communication.

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## **NEW BUSINESS**

- Efforts are being made to clean our boat launch area up after the flooding. Thanks to Walter Paschal and his equipment, Steve Scott and his tractor, and to the many property owners who volunteered their time and resources, progress is being made. The 980 N. VFD was a great help with washing down the ramp and piers to clear the mud off. Thank you all!
- New signs to replace the whiteboard at the information area at the entrance was discussed. A motion was made by Gail Miller and seconded by Will Breaux to have Darin Smith obtain pricing prior to the August meeting. Motion carried.

## **COMMITTEE REPORTS**

### Architectural Review Committee Report

Applications received in May, June, & July 2024:

Lot 187 Carport

Lot 205 Mobile Home

Lot 511 Shed

The Board reviewed the forms approved by the Architecture Review Committee. A motion was made by Fay Earls and seconded by Gail Miller to note this review into the minutes. Motion carried.

### Maintenance & Safety

### Community Relations

### Executive Session

Meeting was adjourned at 9:45 A.M. The Board moved into Executive Session at 9:52 A.M.

### Summary of Executive Session Meeting for July 13, 2024

Due to the flooding and hurricane there were no deed restriction violations documented for the July meeting. This will give property owners time to take care of clean up and maintenance that needs to be done on their property.

With no further business, the meeting was adjourned at 10:05 A.M.

Respectfully submitted,  
Petie Grant, Secretary