

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

Board of Directors / Minutes Monthly Meeting

August 10, 2024 / 9:00 A.M.

## **ATTENDANCE**

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

## **READING OF MINUTES**

The minutes from the July 13, 2024, Board meeting were presented for review. A motion was made by Mike Newell and seconded by Tommy Green to approve the minutes for July 2024 as presented. Motion carried unanimously.

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

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

## **OLD BUSINESS**

- Boat ramp & area cleanup is ongoing. The dumping by property owners is not allowed and is being addressed.

## **NEW BUSINESS**

- Signs for the annual meeting were reviewed and discussed. Details and ordering dates will be finalized closer to the 2025 annual meeting preparation. It was presented to the Board that the new entrance signs do not contain the wording 'deed restrictions enforced'. After discussion it was determined that there are already signs at the entrance noting the subdivision has deed restrictions. A motion was made by Will Breaux to not add additional signs or wording to the entrance signs and was seconded by Steve Null. Motion carried unanimously.

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## **COMMITTEE REPORTS**

### Architectural Review Committee Report

Applications received in July 2024:

Lot 556, Lakeside, Doublewide

Lot 445, Michaels, Doublewide

Lot 212, Houston, Shed

The Board reviewed the forms approved by the Architecture Review Committee to be included in the minutes.

### Maintenance & Safety

### Community Relations

### Executive Session

Meeting was adjourned at 9:18 A.M. The Board moved into Executive Session at 9:25 A.M.

### Summary of Executive Session Meeting for August 10, 2024

Letter for repairs needed on Teal

Letters for cleanup and mowing needed on W. Lakeside

Letter for storage violation on Hilltop

With no further business, the meeting was adjourned at 9:45 A.M.

Respectfully submitted,

Petie Grant, Secretary