

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

Board of Directors / Minutes Monthly Meeting

August 13, 2022 / 9:00 A.M.

## **ATTENDANCE**

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

## **CALL TO ORDER**

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

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

Present was Jim Maraist.

## **READING OF MINUTES**

The minutes from the July 9, 2022 Board meeting were presented for review. A motion was made by Fay Earls and seconded by Danny Washington approve the minutes for July 9 as presented. Motion carried.

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

The Management/Treasurer's report for July, 2022 was presented. A motion was made by Marcy Metz and seconded by Steve Null to approve the July report as presented. Motion carried.

In addition, the Board reviewed and discussed a status report of past due maintenance dues and the efforts being made for collection.

## **OLD BUSINESS**

- Pot hole repair – The county has been out several times filling pot holes throughout the subdivision. A report of additional areas that need repair will be sent to the Commissioner.
- Lighting in subdivision – This project is still in progress. Current outages will be reported.

## **NEW BUSINESS**

- Boat ramp and pier – While the old pier is still safe to use, the condition of the pier will continue to be monitored.
- General liability insurance renewal – The Association received two quotes for the renewal policy. A motion was made by Peter Thrasher and seconded by Mike Newell to accept the lower renewal quote in the amount of \$2,883.34 for the period of August 18, 2022 thru August 18, 2023. Motion carried.

Summary of Executive Session Meeting for July 9, 2022 – No executive session was held.

## **COMMITTEE REPORTS**

### **Maintenance & Safety**

A property owner reported observing gun shots near his house. The property owner discharging firearms will be notified.

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## **Community Relations**

The Association newsletters were published July 13, 2022, via email, Association Facebook, and Association website.

## **Executive Session**

The Board moved into Executive Session at 9:30 A.M.

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

Respectfully submitted,  
Gail Miller, President