# SJC Lakeside Village Property Owners Association, Inc.

Board of Directors / Minutes Monthly Meeting October 14, 2023 / 9:00 A.M.

#### **ATTENDANCE**

Directors present were Gail Miller, Will Breaux, Fay Earls, Steve Null, Tommy Green, and Petie Grant. Absent were Marcy Metz, Mike Newell, Kelly Scott, Danny Washington, and Mary Kinsel. Also absent was Mandy Smith, Administrative Assistant.

## CALL TO ORDER

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

## PROPERTY OWNERS (MEMBERS) & VISITORS/COMMENTS

Present were James Savoy, Ann Young, John Meehan, and Jim Maraist. Jim Maraist made the announcement of early voting in November. John Meehan commented on the community coming together for the VFD and the need for more volunteers.

## **READING OF MINUTES**

The minutes from the September 9, 2023, Board meeting were presented for review. A motion was made by Fay Earls and seconded by Petie Grant to approve the minutes for September 2023 as presented. Motion carried unanimously.

## MANAGEMENT/TREASURER'S REPORT

The Management/Treasurer's report for September 9, 2023 was presented by Gail Miller. A motion was made by Steve Null and seconded by Will Breaux to approve the report for September 2023 as presented. Motion carried unanimously.

#### **OLD BUSINESS**

- Was noted that burn ban has been lifted.
- POA does not own or maintain roads.

#### NEW BUSINESS

- New boat dock is almost finished.
- Speed limit is 30mph. Reminder for all to slow down. It will be getting dark earlier with time change.

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<u>Architectural Review Committee Report</u> There were no applications received in September.

Maintenance & Safety

Community Relations

Executive Session

Meeting was adjourned at 9:40 A.M. The Board moved into Executive Session at 9:45A.M.

#### Summary of Executive Session Meeting for October 14, 2023

Properties were inspected October 12, 2023. 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. The following deed restriction violation correspondence was sent October 2023:

Letter for intent of POA to mow (Hilltop) Email sent for cleanup (N. Lakeside) Letter for cleanup (Arrowhead) Letter for inoperable vehicle (Hilltop) Letter for disrepair (Shoreline) Letter for mowing (W. Lakeside) Letter for inoperable vehicle (Michael Ln) Certified Letter for ARC forms (Chestnut) Call regarding fallen tree (Hilltop)

With no further business, the meeting was adjourned at 10:40 A.M.

Respectfully submitted, Petie Grant, Secretary