

SJC Lakeside Village Property Owners Association, Inc.

Board of Directors / Minutes Monthly Meeting

October 12, 2024 / 9:00 A.M.

ATTENDANCE

Directors present were Gail Miller, Fay Earls, Will Breaux, Petie Grant, Steve Null, and Marcy Metz. Absent were Tommy Green, Kelly Scott, Darin Smith, and Scott Huckabee. Also present was Mandy Smith, Administrative Assistant.

CALL TO ORDER

The meeting was called to order at 9:04 A.M.

PROPERTY OWNERS (MEMBERS) & VISITORS/COMMENTS

Present were Jim Maraist, Bob Toney, Bill Travers, and Ronnie Emberton.

READING OF MINUTES

The minutes from the September 14, 2024, Board meeting were presented for review. A motion was made by Steve Null and seconded by Fay Earls to approve the minutes for September 2024 as presented. Motion carried unanimously.

MANAGEMENT/TREASURER'S REPORT

The Management/Treasurer's reports for September 2024, was presented by Marcy Metz. A motion was made by Petie Grant and seconded by Fay Earls to approve the report for September 2024 as presented. Motion carried unanimously.

OLD BUSINESS

- More work was done by Tommy Green to move the piles of debris away from TRA property. A bid was obtained from a contractor that was presently working on removing a property owner's pile to remove all the debris and dirt from the POA property. An emergency decision was made to move forward with the quote. Cleanup of debris piles has been completed.

NEW BUSINESS

- Discussion was held on improving the lighting on the entrance signs. A motion was made by Gail Miller and seconded by Petie Grant to explore quotes to get power ran to the signs.
- The Board has completed gathering the information to comply with the Corporate Transparency Act.
- The large fishing pier needs to have the small ramp that was washed away by the flood replaced. This will be assessed, and plans made to replace this as soon as possible.

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COMMITTEE REPORTS

Architectural Review Committee Report

Applications received in September 2024:

Storage building on Lot 479 on Oakdale

Board approved for the minutes.

Maintenance & Safety

Community Relations

Executive Session

Meeting was adjourned at 9:30 A.M. The Board moved into Executive Session at 9:35 A.M.

Summary of Executive Session Meeting for October 12, 2024

Letter on Oakdale for mowing

Letter for cleanup and mowing on W. Lakeside

Certified Letter for mowing on Hilltop

Letter for mowing on Mary

Letter for mowing on Shoreline

A motion was made by Gail Miller to increase the salary of the Administrative Assistant position by \$200 per month. Motion was seconded by Petie Grant and carried unanimously.

With no further business, the meeting was adjourned at 10:16 A.M.

Respectfully submitted,
Petie Grant, Secretary