

SJC Lakeside Village Property Owners Association, Inc.

Board of Directors / Minutes Monthly Meeting

March 8, 2025 / 9:00 A.M.

ATTENDANCE

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

CALL TO ORDER

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

PROPERTY OWNERS (MEMBERS) & VISITORS/COMMENTS

Present was Ron Emberton.

READING OF MINUTES

The minutes from the February 8, 2025, Board meeting were presented for review. A motion was made by Marcy Metz and seconded by Petie Grant to approve the minutes for February 2025 as presented. Motion carried unanimously.

MANAGEMENT/TREASURER'S REPORT

The Management/Treasurer's report for February 2025 was presented by Marcy Metz. A motion was made by Fay Earls and seconded by Petie Grant to approve the report for February 2025 as presented. Motion carried unanimously.

OLD BUSINESS

- Quotes were obtained by Tommy Green for resurfacing the parking area at the boat ramp. Quotes were received from Vulcan Materials Company and Waters Construction Company. The Board reviewed both quotes and Gail Miller made a motion to proceed with the option from Waters Construction Company to blade, water and compact parking area at the rate of \$1,534 plus tax, not to exceed \$2,000. Motion was seconded by Darin Smith and carried unanimously. Gail Miller made a motion to approve moving forward with Vulcan quote for 2.0 cemented treated base at 60 tons at \$53 per ton plus freight if deemed necessary to prevent further damage. Motion was seconded by Darin Smith and carried unanimously.

NEW BUSINESS

- The mowing for 2025 will continue to be done by Johnny Arnold at the same rate as previous year, \$1,650 per mowing. The mowed area will be reduced and property owners, if able, are asked to pick up any large limbs and debris from the easements.
- Ideas for the Annual Meeting were made including food and electronic voting. These will be discussed in further detail at future meetings along with special assessment, voluntary fire fund and invoice layout.

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COMMITTEE REPORTS

Architectural Review Committee Report

Applications received in February 2025:

New home on lot #162 on S Lakeside (Park Ln)

Maintenance & Safety

A pothole report will be submitted to the commissioner this month. If you notice any streetlights out please contact the office.

Community Relations

Executive Session

Meeting was adjourned at 10:01 A.M. The Board moved into Executive Session at 10:10 A.M.

Summary of Executive Session Meeting for March 8, 2025

Letter for disrepair on Oakdale, Lakeside, & Shoreline

Letter for mowing and clean-up needed on Shoreline, Hilltop, Mary, & N. Lakeside

Letter for dog violation on Arrowhead

Letter for improper storage on Michaels

With no further business, the meeting was adjourned at 10:37 A.M.

Respectfully submitted,

Petie Grant, Secretary