

SJC Lakeside Village Property Owners Association, Inc.

Board of Directors / Minutes Monthly Meeting

November 9, 2024 / 9:00 A.M.

ATTENDANCE

Directors present were Gail Miller, Fay Earls, Will Breaux, Petie Grant, Steve Null, Tommy Green and Kelly Scott. Absent were Darin Smith, Marcy Metz, 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 9:00 A.M.

PROPERTY OWNERS (MEMBERS) & VISITORS/COMMENTS

Present was Jim Maraist.

READING OF MINUTES

The minutes from the October 12, 2024, Board meeting were presented for review. A motion was made by Petie Grant and seconded by Fay Earls to approve the minutes for October 2024 as presented. Motion carried unanimously.

MANAGEMENT/TREASURER'S REPORT

The Management/Treasurer's reports for October 2024, was presented by Gail Miller. A motion was made by Fay Earls and seconded by Steve Null to approve the report for October 2024 as presented. Motion carried unanimously.

OLD BUSINESS

- The ramp attached to the fishing pier was replaced by Steve Null and Jim Savoy with lumber donated by Gail Miller. Discussion was held to get new quotes early next year to redo the parking area.
- A quote was received, and discussion was held with SHECO, to run electric to the entrance signs for enhanced lighting. Another quote and more information will be gathered and will be discussed in January's meeting.
- Registration is complete and we are in compliance with the Corporate Transparency Act.

NEW BUSINESS

- A list of account numbers being held by our Attorney's, RMWBH, was presented by Gail Miller. Accounts are: 14298-00021, 14298-00035, 14298-00033, 14298-00032, 14298-00020, 14298-00037, 14298-00034, and 14298-00036.
- The Board discussed the advantages of having online voting available to our property owners for next year's Annual meeting. This will be investigated further and decided prior to Annual meeting mailouts. The option for property owners to choose paperless invoicing was also discussed and will be further researched.

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COMMITTEE REPORTS

Architectural Review Committee Report

Applications received in October 2024:

Carport on Lot 511 on Mary

Board approved for the minutes.

Maintenance & Safety

Community Relations

Executive Session

Meeting was adjourned at 9:41 A.M. The Board moved into Executive Session at 9:53 A.M.

Summary of Executive Session Meeting for November 9, 2024

Letter on inoperable vehicle on Chestnut

Letter for mowing on Shoreline

With no further business, the meeting was adjourned at 10:24 A.M.

Respectfully submitted,

Petie Grant, Secretary