

SJC Lakeside Village Property Owners Association, Inc.

Board of Directors / Minutes Monthly Meeting

April 12, 2025 / 9:00 A.M.

ATTENDANCE

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

CALL TO ORDER

The meeting was called to order at 9:02 A.M.

PROPERTY OWNERS (MEMBERS) & VISITORS/COMMENTS

Present were Tony Homan, Jim Maraist, Desi Pierce, and Chris Marvel.

READING OF MINUTES

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

MANAGEMENT/TREASURER'S REPORT

The Management/Treasurer's report for March 2025 was presented by Gail Miller. A motion was made by Steve Null and seconded by Darin Smith to approve the report for March 2025 as presented. Motion carried unanimously.

OLD BUSINESS

- Waters Construction Company performed work at the boat ramp parking area with a maintainer to remove layers of mud and a packer to pack the area again. It appears to be holding good, and no further work will be done at this time. Ruts are being made by large trucks turning around in the parking area and discussion may be had again in the future regarding this issue.

NEW BUSINESS

- The mowing for 2025 began the second week of April.
- The planning for the Annual Meeting was discussed. A call for nominees will be sent out this month. The special assessment for the 2025-2026 fiscal year was voted on. Due to the continual increase in the cost of the daily operations of maintaining the subdivision, a motion was made by Petie Grant to raise the assessment to \$55. Motion was seconded by Darin Smith. Motion carried. A motion was made by Gail Miller to allow up to \$500 for food, drinks, and supplies for the meeting. Fay Earls seconded the motion. Motion carried. Signs for the annual meeting will be put out around the neighborhood in May. A separate statement for the volunteer fire fund will be mailed with the annual dues statement this year.

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COMMITTEE REPORTS

Architectural Review Committee Report

Applications received in March 2025:

- Lot 181 Shed
- Lot 31 New Home
- Lot 227 Deck
- Lot 219 New Home

Maintenance & Safety

Community Relations

Executive Session

Meeting was adjourned at 10:07 A.M. The Board moved into Executive Session at 10:13 A.M.

Summary of Executive Session Meeting for April 12, 2025

Certified letters for disrepair on Lakeside & Shoreline

Certified letters for mowing and clean up on Hilltop & N Lakeside

Letter for disrepair on Michaels

Letters for mowing and clean-up needed on Hilltop, S Lakeside, & Mary

Certified letter for violation on Arrowhead

Letter for improper storage on Michaels

With no further business, the meeting was adjourned at 10:46 A.M.

Respectfully submitted,
Petie Grant, Secretary