

# **SJC Lakeside Village Property Owners Association, Inc.**

Board of Directors / Minutes Monthly Meeting

May 10, 2025 / 9:00 A.M.

## **ATTENDANCE**

Directors present were Gail Miller, Petie Grant, Steve Null, Tommy Green, Darin Smith, Marcy Metz, and Kelly Scott. Absent were Fay Earls and Will Breaux. 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 were Tony Homan, Jim Maraist, John Meehan, and Nance Dunning.

## **READING OF MINUTES**

The minutes from April 12, 2025, Board meeting were presented for review. A motion was made by Petie Grant and seconded by Kelly Scott to approve the minutes for April 2025 as presented. Motion carried unanimously.

## **MANAGEMENT/TREASURER'S REPORT**

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

## **OLD BUSINESS**

- The work that was done at the boat ramp area is sufficient for now and will continue to be monitored. The water has come up and there will need to be clean up done after it recedes.
- Mowing of the right of ways has started but was delayed due to the rain. Mowing will resume soon.

## **NEW BUSINESS**

- The Board reviewed the Annual Meeting packet that will be mailed out the week of the 12<sup>th</sup>. A motion was made by Darin Smith and seconded by Petie Grant to approve the packet. Motion carried unanimously. The Annual Meeting ballot was reviewed. A motion was made by Kelly Scott to approve the ballot and seconded by Petie Grant. Motion carried unanimously.
- The VFD will continue with a voluntary fire fund that will be separate from the Association dues starting this year. There will be more information on this at the annual meeting.

## **COMMITTEE REPORTS**

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## **Architectural Review Committee Report**

No applications were received in April 2025. Two applications were approved in May for new homes, and were presented to the Board, one on N. Lakeside and one on Lakeside Dr.

## **Maintenance & Safety**

There is flooding at the boat ramp. Please use caution if in the area.

## **Community Relations**

## **Executive Session**

Meeting was adjourned at 9:27 A.M. The Board moved into Executive Session at 9:34 A.M.

## **Summary of Executive Session Meeting for May 10, 2025**

4 Certified letters for violations on Lakeside Dr, Shoreline, Hilltop, and N. Lakeside

4 Letters for violations on S. Lakeside, N. Lakeside, and Oakdale

4 Courtesy Letters for mowing on Michaels and Mary

With no further business, the meeting was adjourned at 9:50 A.M.

Respectfully submitted,

Petie Grant, Secretary