

LAKELAND VILLAGE COMMUNITY CLUB
Board Meeting Minutes
May 2019

Date: May 15, 2019

Location: Lakeland Village Community Club

Richard Caron called to order the regular meeting of the Board of Directors at 5:30pm.

Board Members Present: Richard (Dick) Caron, Leon Stevens, Cindy Ross, Maureen (Mo) Allen, Michael Pearce, Vince Marabella.

Others Present: Dennis Floyd, Cheri Swettenam

Absent: Chris Mills, Marv Peterson

Announcement: The meeting is being recorded. If at any time someone would like the recording to stop, please inform the board, otherwise it shall be deemed that we have consent to record.

Minutes from the April board meeting:

Minute corrections: N/A

Motion: Leon Stevens moved to approve the April minutes, with the following revision: The hydraulic project will be removed May 30th not April 30th.

Second: Vince Marabella

Aye: 5

Opposed: 0

Abstained: 0

Officer Reports

Treasurer's Report

Financial reports distributed in meeting packets.

Balance Sheet as of May 15, 2019

Checking	\$ 3,400.47
Savings	\$165,792.68
Savings-other	\$ 4.49
Contingency	\$ 37,000.00
Litigation	\$ 30,000.00
Total	\$236,197.64

Statement of Activities (Accrual method) as of May 15, 2019

Total Expenses	\$ 20,258.69
Total Revenue	\$165,022.33
Net Ordinary Income	\$144,763.64
Total Other Income	\$ 4.49 (Interest)
Net Income	\$144,768.13

No action is required on the treasurer's report, materials will be filed for audit and are available at the Lakeland Village Community Club office.

Forming a committee to invest some of the LVCC funds. Committee Members: Dennis Floyd, Michael Pearce, and Cindy Ross.

President's Report

No report.

Vice-President's Report

No Report.

Committee Member Reports

Maintenance

Vince Marabella reported he recently cut grass at the earthen dam and cleaned up surroundings. He will soon install the handrail leading to the playground.

Patrol

Leon Stevens reported the truck is in good shape. He talked to staff about monitoring the shed, and staff wondered if a more robust lock should be on the shed. It was determined that the lock is sufficient.

Vince let the board know that he called Patrol the evening before car burglaries were reported to LVCC, to let Patrol know there had been suspicious activity occurring within the community.

Architectural Control

Dick Caron reported on behalf of Marv Peterson, that there is a lot of activity going on in the community. There is a resident who is unhappy with the Architectural Control Committee (ACC) because a 4 ft. fence was installed next door that he says blocks his view of the golf course. The fence was approved by the ACC and meets covenant requirements.

Lake Management

Dennis Floyd reported that Dick Caron has been mentoring him regarding lake management. The tree that fell across the canal was removed, and the gap left from the removal has been inspected. On Thursday May 2, 2019, he joined Aqua Tech on a 3 hour inspection. The recommended treatment plan from Aqua Tech has been received.

Dennis conducted tests at five locations around the lake and is awaiting the results. He checked signage around the lake and noted that there are not "Use at your own Risk" signs at one of the fishing docks and boat launch. It was decided that LVCC will secure signs for installation at those locations.

Aqua Tech will representatives will speak at the June 18, 2019 community meeting to inform community members about lake management.

Recreation

Mo Allen reported that the Fishing Derby was fun with lots of people beaming ear-to-ear. Thirty-six fish were caught, and the average size was 1.1 pounds.

Public Relations

Mo Allen sent the Sheriff's meeting report.

Hearings

Vince Marabella reported the Edwards hearing should be completed soon. East Allen View Drive – no hearing.

Old Business

Resolution 16: Signatures obtained.

Pickleball Court: CourtFlex Crack Sealant has been purchased. Court needs power-washing, cracks sealed, then sealed with tennis court sealer. The pain will be a special 'tennis court' paint.

New Business

Lake Treatment Survey:

Dennis Floyd reported that he is confident with Aqua Tech's competency and treatment plan. There is an invasive Curly-leaf pond weed that is more dominant this year than most. Aqua Tech's full report was distributed to board members and is available at the LVCC office. The estimated treatment costs are within budget and treatments will begin soon to target submerged weeds.

Pickleball: Cheri Swettenam, a property owner in Lakeland requested to run LVCC's new Pickleball program. She agreed to develop the program for LVCC to include training and match times. She mentioned that the 'Places to Play Pickleball' website has an outdated person to contact for Lakeland's Pickleball court, and that she will attempt to find the webmaster and the reference entirely. Once Cheri has the developed the Pickleball program she can place activities, times, etc. on the LVCC website.

Boat Launch: Vince Marabella had a discussion about LVCC regulations with some people that were riding motorcycles and quads at the boat launch, as they were driving unsafely and were not LVCC community members.

Farewell to outgoing board members: Dick Caron and Leon Stevens board terms are ending June 2019. The board thanked them for their commitment and service to the residents of Lakeland Village.

Action Items

None.

Meeting Adjournment: 6:51 pm

Motion: Michael Pearce motioned to adjourn the meeting.

Second: Leon Stevens

Aye: 5

Opposed: 0

Abstained: 0

Respectfully submitted,

Cindy Ross, Treasurer/Secretary