

LAKELAND VILLAGE COMMUNITY CLUB
Budget/Election Meeting
February 2019

Date: February 19, 2019

Location: Lakeland Village Community Club

Richard Caron called to order the annual Budget/Election meeting at 7:00pm.

Board Members Present: Richard (Dick) Caron, Leon Stevens, Cindy Ross, Marv Peterson, Vince Marbella, Maureen (Mo) Allen, Mary Minnis, Chris Mills, Michael Pearce.

Others Present: Twenty-one various Community Members, Laurie Swetkovich

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.

Introduction of Board Members and Committee Reports

Dick Caron reported – the names of current Board members and the year their terms end.

Richard Caron, President (2019)

Leon Stevens, Vice President and Patrol (2019)

Cindy Ross, Secretary-Treasurer (2020)

Marv Peterson, Architectural Control Committee (2020)

Maureen Allen, Public Affairs (2021)

Vince Marbella, Hearings (2019)

Mary Minnis, Recreation (2021)

Chris Mills (2021)

Michael Pearce (2020)

Budget Proposal

Cindy Ross presented the budget which was prepared by the budget committee.

Questions/Discussions: Keith McGregor suggested that the budget's presentation's cash at end of period actually match the ending balance (savings, checking, contingency and litigation funds).

Introduction of individuals running for Board positions

Dick Caron presented the following individuals as Board candidates:

Vince Marabella

Dennis Floyd

Nominations from floor – one additional Board member needed

Open Position: Jeremy Jones, 690 Soderberg Road volunteered to be on board as a write-in candidate. He stated that he is a nuclear auditor at the shipyard.

Vote Collection and Counting of Ballots

Maureen Allen and Laurie Swetkovich collected and counted ballots.

General Meeting

Discussions regarding the following subjects occurred:

- Audit and RCW requirement. The estimate to have an audit completed is approximately \$10,000.
- Tax filing: Annual 990, LVCC files as a 501c(3).
- Emergency Exit from Lakeland Village in case of forest/wildfire or other emergency. The cart pathway around back side of lake, could be used as an emergency exit. Inquiry as to whether it is possible to clear stumps & trees on trail by overload storage area to provide an emergency exit out of Lakeland Village. Suggestion that the board have the Fire Marshall take a look at various access points, and recommend emergency route(s).
- Large tree branches lost due to heavy snow storm. LVCC will not be renting a shredder, individual property owners must fend for themselves.

Appreciation of Outgoing Board Members

The Board expressed their appreciation of the volunteerism and leadership of Richard Caron and Leon Stevens.

Announcement of Ballot Results

Approved by vote of membership:

- Board Members - Dennis Floyd, Vince Marabella, Jeremy Jones
- Budget w/HOA dues of \$176 per year
- Waiver of Audit

Proxies: 100 received

Ballots: 22

Motion to Destroy Ballots

Midge Patten motioned to destroy ballots.

Second: Bruce Martin

Aye: 22

Opposed: 0

Abstained: 0

Meeting Adjournment: 7:47 pm
Leon Stevens motioned to adjourn the meeting.
Second: Jim Patten

Aye: 22
Opposed: 0
Abstained: 0

Respectfully submitted,

Cindy Ross, Treasurer/Secretary