

LakeLand Village Board of Directors Agenda – December 2, 2020

Call to Order w/Time & Meeting is Recorded – Vince Marbella
Board Meeting Minutes Vote – October 28, 2020

OFFICERS		
Treasurer/Secretary	Cindy Ross (23)	Balance Sheet
		Statement of Activities
President	Vince Marbella (22) Interim	President Report
Vice President	Vince Marbella (22)	Vice President Report
COMMITTEES	CHAIRMAN	ITEMS TO DISCUSS
Maintenance	Vince Marbella (22)	
Patrol	Don Huibregtse (21)	
Architectural Control	Les Dennis (23), Vince Marbella (22) & Don Huibregtse (21)	ACC Report
Lake Management	Vacant	Lake Maintenance Report
Recreation	Jason Ilarraza, Mo Allen & Cindy Ross	
Public Affairs	Maureen Allen (21)	Sheriff's Meeting No Report
Welcome Committee	Michael Pearce (23)	Welcome Committee Report
Hearings	Verne Poupitch (22)	
Nominating	All board members	

OLD BUSINESS:

- Update – Possible Restructure Patrol Team Functions to Assist ACC w/Compliance Issues.
- Update – Resolution #1 RV Parking
- Update – Resolution #16 Fine Schedule
- LakeLand Village SFD Construction Permitting Process - Les
- Management Company vs. Association Director?

NEW BUSINESS:

- Budget Committee Recommendation
- Dennis Floyd Resignation, November 13, 2020
- 2021 LLVCC Calendar
- New Lake Management Chairman – Dennis Floyd will volunteer until a new person can be trained

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UPCOMING MEETINGS:

- Board Meeting – January 27, 2021 at 5:30 pm
- Board Meeting – February 23, 2021 at 5:30 pm
- Budget/Election Meeting – February 23, 2021 at 7:00 pm

Upcoming Events:

- Kids Christmas Event – Saturday, December 5, 2020 2:00 to 5:00pm

Call for adjournment w/Time

ACTION ITEMS-Need to be Assigned when Added to List

Date of Event	Event	Person w/Concern	Assigned To	Comments with Dates
7/22/2020	New Computer Host and Repair Company. Contact Denali's & Other Companies	Board of Directors	Les Dennis	Les to contact Denali to see if they can host our website
8/26/2020	Research Property Management & Executive Director Companies and the Cost involved.	Board of Directors	Mo Allen & Jason Ilarraza	
9/26/2020	Resolution 16 Rewrite	Board of Directors	Vince Marbella & Michael Pearce	
9/23/2020	Fire Evacuation Plan, Meet with Belfair Fire Department (Air Raid Siren), Camera's	Homeowners Inquiry	Michael Pearce & Verne Poupitch	
9/23/2020	Kids Christmas Collab with Allyn Comm. Association	Jason Ilarraza	Jason Ilarraza, Verne Poupitch & Laurie	

