

## **LakeLand Village Board of Directors Agenda – January 27, 2021**

Call to Order w/Time & Meeting is Recorded – Vince Marbella  
Board Meeting Minutes Vote – December 2, 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:**

- Possible Restructure Patrol Team Functions to Assist ACC w/Compliance Issues.
- Update – Resolution #1 RV Parking
- Update – Resolution #16 Fine Schedule
- Update – Website Hosting/Tech Services
- Update – New Process for Construction Permitting

### **NEW BUSINESS:**

- Interviews for board member candidates – Steven Abels, Peter Nash & Craig Chase

## LakeLand Village Board of Directors Agenda – January 27, 2021

### UPCOMING MEETINGS:

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

### Upcoming Events:

- Fish Plant – April 2, 2021 at 11:00am

## Call for adjournment w/Time

### ACTION ITEMS-Need to be Assigned when Added to List

<b>Date of Event</b>	<b>Event</b>	<b>Person w/Concern</b>	<b>Assigned To</b>	<b>Comments with Dates</b>
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	Cindy Ross & Laurie Swetkovich	
9/26/2020	Resolution 16 Rewrite	Board of Directors	Vince Marbella & Michael Pearce	
9/26/2020	Resolution 1 RV Parking	Board of Directors	Vince Marbella	
9/23/2020	Fire Evacuation Plan, Meet with Belfair Fire Department (Air Raid Siren), Camera's	Homeowners Inquiry	Michael Pearce & Verne Poupitch	
12/2/2020	Trees -20 E. Westlake Dr. Over Basketball Court	Board	Don Huibregtse	
12/2/2020	Restructure Patrol Compliance Job Description	Board	Don Huibregtse	

## Go To Meeting Virtual Sign-In Information:

January Board Meeting  
Wed, Jan 27, 2021 5:30 PM - 7:30 PM (PST)

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