

LakeLand Village Board of Directors Agenda – October 28, 2020

Call to Order w/Time & Meeting is Recorded – Dennis Floyd
Board Meeting Minutes Vote – September 23, 2020

OFFICERS		
Treasurer/Secretary	Cindy Ross (23)	Balance Sheet
		Statement of Activities
President	Dennis Floyd (22)	President Report
Vice President	Vince Marbella (22)	Vice President Report
COMMITTEES		
	CHAIRMAN	ITEMS TO DISCUSS
Maintenance	Vince Marbella (22)	Pressure Washer
Patrol	Don Huibregtse (21)	
Architectural Control	Les Dennis (23), Vince Marbella (22) & Dennis Floyd (22)	ACC Report & New ACC Forms
Lake Management	Dennis Floyd (22)	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 – Budget Workshops & Next Step
- Update – Possible Restructure Patrol Team Functions to Assist ACC w/Compliance Issues.
- Vote on Resolution #1 Recommendation
- Additions to Fine Schedule - Michael
- Discussion & Vote Resolution #16 Change to Schedule of Fines
- LakeLand Village SFD Construction Permitting Process - Les
- Management Company vs. Association Director?
- Update – Security Camera(s) to identify late-night, early-morning traffic entering/leaving LakeLand.
- Update – Tree Removal Costs
- Update – Legal Costs Associated w/Builder Disputes
- Tennis Courts

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NEW BUSINESS:

- New Forms – Employee Evaluation, Purchase Order, Fine Non-Compliance
- 90 Day Evaluations – Kristin Scantling & Robert Hanson - Passed
- Vote Moving \$10,000 (already budgeted) to Reserve Study Account
- Division 8 Covenant Change
- Discussion of Possible Revenue Enhancements for FY 2021-2022
- Discussion & Vote Spending up to \$1,200.00 for Joint Toy Giveaway W/ACA
- Office Manager Hours to Sunday-Wednesday 8 Hour Day
- Don Huibregtse & Maureen Allen Board Term Ends

UPCOMING MEETINGS:

Budget Prep Meeting Thursday, November 19, 2020 4:30 pm
No Board Meeting in November
Board Meeting Wednesday, December 2, 2020 at 5:30pm

Upcoming Events:

Christmas Parties - December 5th – Cancelled

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)	Homeowners Inquiry	Michael Pearce & Verne Poupitch	
9/23/2020	Kids Christmas Collab with Allyn Comm. Association	Jason Ilarraza	Jason Ilarraza, Verne Poupitch & Laurie	