

LakeLand Village Board of Directors Agenda – February 23, 2021

Call to Order w/Time & Meeting is Recorded – Vince Marbella

Special Board Meeting Minutes Vote – January 12, 2021

Board Meeting Minutes Vote – January 27, 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	Dennis Floyd Volunteer	Lake Maintenance Report
Recreation	Jason Ilarraza, Mo Allen & Cindy Ross	Easter Egg Hunt?
Public Affairs	Maureen Allen (21)	Sheriff's Meeting
Welcome Committee	Michael Pearce (23)	Welcome Committee Report
Hearings	Verne Poupitch (22)	
Nominating	All board members	

OLD BUSINESS:

- Restructure Patrol Team Functions to Assist ACC w/Compliance Issues.
- Update – Website Hosting/Tech Services
- Update – New Street Lights Division 14

NEW BUSINESS:

- Nominate & Vote Peter Nash to fill vacant board seat
- Ballot Verification
- Poo Bag Holder Division 14 – Homeowner Request
- Update Employee Wage Policy

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UPCOMING MEETINGS:

- Board Meeting – March 24, 2021 at 5:30 pm

Upcoming Events:

- Fish Plant – April 2, 2021 at 11:00am ****Masks & Social Distancing Required****
- Easter Egg Hunt – April 3, 2021 at 10:00

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 is speaking with companies for website host & computer tech services
8/26/2020	Research Property Management & Executive Director Companies and the Cost involved.	Board of Directors	Cindy Ross & Laurie Swetkovich	December 2020
9/26/2020	Resolution 16 Rewrite	Board of Directors	Document Committee-Cindy Ross, Don Huibregtse, Laurie Swetkovich	1/27/2021 Assigned to Document Committee
9/26/2020	Resolution 1 RV Parking	Board of Directors	Document Committee-Cindy Ross, Don Huibregtse, Laurie Swetkovich	1/27/2021 Assigned to Document Committee
9/23/2020	Fire Evacuation Plan, Meet with Belfair Fire Department (Air Raid Siren), Camera's	Homeowners Inquiry	Michael Pearce & Verne Poupitch	1/27/2021 Michael putting together
12/2/2020	Trees -20 E. Westlake Dr. Over Basketball Court	Board	Don Huibregtse	1/27/2021 West Sound
12/2/2020	Restructure Patrol Compliance Job Description	Board	Don Huibregtse	
12/2/2021	Contact Attorney-Cost of collections for arear HOA dues	Board	Vince Marbella	
12/2/2021	One page letter to forgive future late fees if payment plan is set up (HOA in arears)	Board	Laurie Swetkovich	
1/27/2021	Contact Sheriff Department for Speed Control	Community	Laurie Swetkovich & Don Huibregtse	Laurie to set up appointment

Go To Meeting Virtual Sign-In Information:

February Board Meeting

Tue, Feb 23, 2021 5:30 PM - 7:30 PM (PST)

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