

## LakeLand Village Board of Directors Agenda – March 24, 2021

Call to Order w/Time & Meeting is Recorded – Vince Marbella  
Board Meeting Minutes Vote – February 23, 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 (24)	
Architectural Control	Les Dennis (23), Vince Marbella (22) & Don Huibregtse (24)	ACC Report
Lake Management	Peter Nash (22), Dennis Floyd Volunteer	Lake Maintenance Report
Recreation	Jason Ilaraza, Mo Allen & Cindy Ross	Easter Event
Public Affairs	Maureen Allen (21)	
Welcome Committee	Michael Pearce (23)	Welcome Committee Report
Hearings	Verne Poupitch (22)	
Nominating	All board members	

### **OLD BUSINESS:**

- Update – Website Hosting/Tech Services
- Update – Employee Wage Policy w/New Salary Information

### **NEW BUSINESS:**

- Budget/Election Results
- Vote to Destroy Budget/Election Ballots
- Board Candidates Bio's/Schedule Interview Date

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### UPCOMING MEETINGS:

- Chief Spurling, Wednesday, March 31, 2021 at 4:30pm
- Board Meeting – April 28, 2021 at 5:30 pm

### Upcoming Events:

- Fish Plant – April 2, 2021 at 11:00am **\*\*Masks & Social Distancing Required\*\***
- Easter Egg Event – April 3, 2021 at 1:00-4:00pm in association w/Allyn Community Association

## 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 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
12/2/2021	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	
2/23/2021	3 New Street Lights Div. 14	Homeowner	Laurie Swetkovich	Met w/Chris PUD3. Sending letters to Owners
2/23/2021	Division 14 Doggie Poo Bag Station on Mailbox	Homeowner	Vince Marbella	

