

## LakeLand Village Board of Directors Agenda – April 28, 2021

Call to Order w/Time & Meeting is Recorded – Vince Marbella  
Board Meeting Minutes Vote – March 24, 2021

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)	Allynview Hearing
Nominating	All board members	

### **OLD BUSINESS:**

- Update – Website Hosting/Tech Services
- Rack Storage for Kayaks at Boat Storage Area
- Update – Street Lights
- Compliance Specialist Team or Compliance Specialist Patrol Team?

### **NEW BUSINESS:**

- June 15th Community Meeting Topics
- Common Area Comments from Homeowners
- Fish Plant Date Change?
- Define Lake View Rights – Resolution – Attorney

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### UPCOMING MEETINGS:

- Board Meeting – May 26, 2021 at 5:30 pm
- Community Town Hall Meeting – Tuesday, June 15, 2021 at 7:00pm

### Upcoming Events:

- Fishing Derby – May 8, 2021 Weigh In 10:00am

## 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>
9/26/2020	Resolution 16 Rewrite	Board of Directors	Document Committee-Cindy Ross, Don Huibregtse, Laurie Swetkovich	1/27/2021 Assigned to Document Committee
8/26/2020	Research Property Management & Executive Director Companies and the Cost involved.	Board of Directors	Cindy Ross & Laurie Swetkovich	3/24/21 Revisit September 22, 2021 Board Meeting
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 Credit collections for arear HOA dues	Board	Laurie Swetkovich	
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	Letters Sent & Some Received
3/24/2021	Update Employee Wage Policy	Board	Document Committee	3/24/2021 Assigned to Document Committee