

## **LakeLand Village Board of Directors Agenda – May 26, 2021**

Call to Order w/Time & Meeting is Recorded – Vince Marbella  
 Board Meeting Minutes Vote – April 28, 2021 (Postponed to May 5, 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)	
Compliance Specialist / Patrol	Don Huibregtse (24)	Compliance Specialist Report
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 Ilarraza, Mo Allen & Cindy Ross	Fishing Derby
Public Affairs	Maureen Allen (21)	Sheriff's Report
Welcome Committee	Michael Pearce (23)	Welcome Committee Report
Hearings	Verne Poupitch (22)	Hearing
Nominating	All board members	

### **OLD BUSINESS:**

- Rack Storage for Kayaks at Boat Storage Area
- Re-Vote Employee Wage & Evaluation Policy

### **NEW BUSINESS:**

- Office duties vs. Committee duties
- Office COVID guidelines for fully Vaccinated Individuals
- New Name Sign material
- Ground Authority Personnel-Vacant Position
- Security Camera

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### **Executive Board Session: Hearings**

### **UPCOMING MEETINGS:**

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

### **Upcoming Events:**

- Community Garage Sale – Saturday, August 7, 2021
- Annual Community Picnic – Sunday, August 22, 2021 4:00pm to 6:00pm

## **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 Huijbregtse, 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
5/5/2021	4 letters-(1) Forgive future late fees if payment plan is set up (HOA in arears), (2) Paid in Full remove all late fees, (3) Turning over to collection agency or attorney	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
5/5/2021	Attorney-Collection Agency & Lake View Rights	Board	Laurie Swetkovich	