

LakeLand Village Board of Directors Agenda – July 28, 2021

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

Board Meeting Minutes Vote – June 15, 2021

Annual Community Meeting – June 15, 2021

➤ James Byrne – Vote in to Fill Vacant (24) Board Position

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	Laurie Swetkovich	Streetlight in Div. 14
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)	Lake Maintenance Report – Sewage Spill Update
Recreation	Jason Ilarraza, Mo Allen & Cindy Ross	Community Picnic
Welcome Committee	Michael Pearce (23)	Welcome Committee Report
Hearings	Verne Poupitch (22)	Hearing-Dog Hearing Need Date
	James Byrne (24)	
Nominating	All Board Members	

OLD BUSINESS:

NEW BUSINESS:

- Guest At the Beach - Online sign up limited to 20 per day, Limit guests that are not family, etc. There are to many people bringing friends' multiple days and taking up homeowner space at beach.
- Bob Pickles & Don Lahti – Gazebo Usage
- Land Survey – Lot Next to Beach Parking Lot – HOA to Reimburse?
- Board Officer Votes
- Vote Check Signers
- Drainage Pipe w/sludge – Between Lots 1-2 Division 1
- New Forms

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Executive Board Session: Hearings

UPCOMING MEETINGS:

- Board Meeting – August 25, 2021, at 5:30 pm

Upcoming Events:

- Community Garage Sale – Saturday, August 7, 2021, Advertised at 8:00am
- 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

Date of Event	Event	Person w/Concern	Assigned To	Comments with Dates
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
3/24/2021	Update Employee Wage Policy	Board	Document Committee	3/24/2021 Assigned to Document Committee
5/26/2021	Tree Removal 731 E. LakeLand Drive	Board/Homeowner	Peter Nash	
5/26/2021	Property Survey 731 E. LakeLand Dr. Beach Parking Lot	Board	Laurie Swetkovich	Hold per Don Huibregtse
5/26/2021	Lien Foreclosure Letters to Homeowner In Aears	Board	Laurie Swetkovich	Letter Sent by Attorney 6/16/21 90 days to pay or lien foreclosure starts
6/15/2021	Daycare In LakeLand	Board		Follow Up in 60 Days