

LakeLand Village Board of Directors Agenda – August 25, 2021

Call to Order w/Time & Meeting is Recorded – Vince Marbella
Board Meeting Minutes Vote – July 28, 2021

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|--------------------------------|--|------------------------------|
| OFFICERS | | |
| Treasurer/Secretary | Cindy Ross (23) | Balance Sheet |
| | | Statement of Activities |
| President | Vince Marbella (22) | President Report |
| Vice President | James Byrne (24) | Vice President Report |
| COMMITTEES | | |
| | CHAIRMAN | ITEMS TO DISCUSS |
| Maintenance | Laurie Swetkovich | |
| 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 |
| Recreation | Jason Ilarraza (23) & Cindy Ross (23) | Community Picnic |
| Welcome Committee | Michael Pearce (23) | Welcome Committee Report |
| Hearings | Verne Poupitch (22) | Hearing |
| Nominating | All Board Members | |

OLD BUSINESS:

- Rules & Regulations

NEW BUSINESS:

- Directories – Continue or Not to Continue
- Transfer \$ 26, 917.00 - Kitsap Money Market Reserve Account from Kitsap Bank
- Create Litigation Account – Kitsap Credit Union
- Reserve Study – Items for 2021 Year – Parking Lot Seal Coating Bids

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Executive Board Session: Hearings

UPCOMING MEETINGS:

- Board Meeting – September 22, 2021, at 5:30 pm
- Budget Prep Meeting – November 18, 2021, at 4:30pm

Upcoming Events:

- Christmas Parties – December 4, 2021, at 12:00pm & 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 |
| 6/15/2021 | Daycare In LakeLand | Board | | Follow Up in 60 Days |