

LAKELAND VILLAGE COMMUNITY CLUB
Board Meeting Minutes
February 2022

Date: February 22, 2022

James Byrne, Interim President called to order the regular meeting of the Board of Directors at 5:46pm.

Board Members Present: Cindy Ross, Peter Nash, Don Huibregtse, James Byrne, Jason Ilarraza

Others Present: Laurie Swetkovich

Absent: Les Dennis, Verne Poupitch

Announcement: The meeting is being recorded. If at any time someone would like the recording to stop, please inform the board, otherwise it shall be deemed that we have consent to record.

January meeting minutes

Motion: Don Huibregtse moved to approve minutes as written.

Second: Peter Nash

Aye: 4

Opposed: 0

Abstained: 1 (James Byrne)

Officer Reports

Treasurer's Report

Financial reports for February 2022:

Balance Sheet as of February 21, 2022

Checking	\$ 7,098.33
Savings	\$ 60,921.72
Cap Imp Reserve	\$ 62,977.05
Litigation	\$ 35,585.08
Money Market	\$ 66,868.65 (general funds)
Money Market Ck.	\$ 5.00
Accounts Receivable	\$ 21,583.31
Prepaid Insurance	\$ 3,321.00
Undeposited Funds	\$ 515.00
Total	\$258,875.14

Statement of Activities (Accrual method) as of February 21, 2022

Total Expenses	\$ 211,300.22
Total Income	\$ 286,238.91
Net Ordinary Income	\$ 74,938.69
Net Income	\$ 74,938.69

(Interim) President's Report

James Byrne reported the community budget meeting is tonight and thanked Cindy Ross for preparing the budget.

Vice-President's Report

N/A

Public Comments

Not applicable.

Committee Member Reports

Maintenance

Laurie Swetkovich reported the wood from trees that were taken down at the community beach area will be removed in March.

Compliance/Patrol

Don Huibregtse reported everything is moving along, although it has been slow. Four trees fell down due to weather on Lot #66, and the wood has been removed. An audit was completed for the boats at the boat launch, so that the Office Manager can bill members the annual storage fee.

Architectural Control (ACC)

Don Huibregtse reported that there have been very few permits submitted, nor have there been many issues. Eight members will be issued violation letters for having eyesore properties.

Lake Management

Peter Nash reported:

- Peter will be writing an emergency action plan in the event the dam fails.
- Exercise Dam Valve – Peter reached out to Dennis Floyd to provide a tutorial.
- Sewer pump – county installation is pending.
- Shoreline Management Program (SMP) – LLVCC must ensure that our members understand the state's shoreline management law (the county manages the law for the state). The lake is part of a natural watershed which means that when we grant permits that the law must be followed. There are many things that cannot be done within 100 feet of the lake. Peter suggested a Resolution be created that summarizes the SMP and clarifies covenants for shoreline property owners. Peter Nash and Don Huibregtse will work on creating a Resolution and possibly revising Resolution #8 regarding view rights.
- Lake mapping date is pending.

Recreation

Jason Ilarraza reported the Easter Egg Event will be on April 16, 2022 from 11:00am – 3:00pm. LLVCC will combine with the Allyn Community Association for the event.

Welcome Committee

No report.

Hearing Committee

March 1, 2022 hearing scheduled for 9:00am and 10:00am. One hearing will be rescheduled.

Old Business

Resolution 16 Rewrite

Peter Nash and Don Huibregtse will distribute suggested revisions to board members.

New Business

Upcoming Meetings

Budget/Election Meeting – February 22, 2022, at 7:00pm

Upcoming Events

Easter Egg Event – Saturday, April 16, 2022, 11:00am – 3:00pm.

Meeting Adjournment

Meeting Adjournment: 6:49 pm

Motion: Cindy Ross motioned to adjourn the meeting.

Second: Don Huibregtse

Aye: 4

Opposed: 0

Abstained: 1 (James Byrne)

Respectfully submitted,

Cindy Ross, Treasurer/Secretary