

LakeLand Village Board of Directors Agenda – April 27, 2022

Call to Order w/Time & Meeting is Recorded – James Byrne
 Board Meeting Minutes Vote – March 23, 2022
 Audit Meeting Minutes Vote – March 23, 2022
 Public Comments:

OFFICERS		
Treasurer/Secretary	Cindy Ross (23)	Balance Sheet
		Statement of Activities
President-Interim	James Byrne (24)	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 / Patrol Report
Architectural Control	Les Dennis (23), Don Huibregtse (24) & James Byrne (24)	ACC Report
Lake Management	Peter Nash (25)	Lake Maintenance Report
Recreation	Jason Ilarraza (23) & Cindy Ross (23)	
Hearings	Verne Poupitch (25)	Hearings
Nominating	All Board Members	Sylvia Banzon Bio & Resume

OLD BUSINESS:

- Audit Company Decision – Clarke Whitney or Hearthstone
- Resolution 16
- QuickBooks Merchant Account – No longer using.
- Constant Contact being Blocked by Homeowners Service Providers.
- Ground Authority – No response to request for applicants.
- Paid Leave Policy
- Common Area Cameras

NEW BUSINESS:

- April 13, 2022 – Hearing Committee Decision.
- Job Descriptions.
- Check Signers.
- Beaver Removal.
- June 21st Community Meeting Topic?

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Executive Board Session:

- Vacation Time

UPCOMING MEETINGS:

- Board of Directors Meeting – May 25th, 2022, at 5:30pm

Upcoming Events:

- Fishing Derby – Saturday, May 7th at 7:00am, Fish weigh in 10:00am Gazebo

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, Peter Nash, Laurie Swetkovich	1/27/2021 Assigned to Document Committee
12/1/2021	Exercise Dam Valve, Write Manual & Video Tape Instructions	Board of Directors	Peter Nash	2-3 Weeks Weather
12/1/2021	Sewer Pump	Board of Directors	Peter Nash	Update by Feb. Meeting
1/26/2022	Shoreline Resolution	Board of Directors	Peter Nash	
2/22/2022	Employee Paid Leave Policy	Board of Directors	Cindy Ross	
3/23/2022	Audit	Board of Directors	Cindy Ross	