April 26, 2023

Date: April 26, 2023

James Byrne, President called to order the regular meeting of the Board of Directors at ­­­\_\_\_\_\_ pm.

Board Members Present:

Absent:

Others Present:

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| **Topic** | **Discussion/Vote** | **Action Assignee** | **Action**  **Due Date** |
| **Director Candidates** | **New member to replace Mr. Craig Chase**  Each candidate will get a chance to introduce themselves’ s and talk to the board. The board will appoint a candidate at the end of the meeting.   * Clint Fretz * Vickie Scott |  |  |
| **Approve Previous Minutes** | **March Board Meeting Minutes** | N/A | N/A |
| **PUBLIC COMMENTS** |  |  |  |
|  | **Concern:**  **LLVCC response:** |  |  |
|  | **Concern:**  **LLVCC response:** |  |  |
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| **OFFICER REPORTS** | | | |
| **President** | **President’s Report-** James Byrne |  |  |
| **Vice President** | **VP Report**- Peter Nash |  |  |
| **Treasurer** | **Treasurer’s Report**- Sylvia Banzon  **Balance sheet**  **New CD Account**  **New Reserve Account**  **Statement of Activities**  **Budget**  **WA Non-Profit Report**  **Bank Signatures**  **Open Purchase Orders March-April 2023**   * **PO #2** Speed Sign ($1495 Not budgeted)- Total spent $1740.78 Postage paid to send sign $245.78. Waiting for billing statement $1495. Needs allocation- Maintenance? Savings? * **PO #3** Restroom Project ($3000 Not budgeted). Total spent $2574.11. Needs allocation- Reserve? Savings? * **PO#4** Web Training for Mary ($85) Allocated to Contracted Services (Website Host). Waiting for * **PO #5** Gazebo Leak- Union City Plumbing ($300) Total spent $325.50 including tax. Allocated to Maintenance. Paid and closed. * **PO #6** Easter Egg Hunt- Eggs and Candy ($300 budget) Total spent $291.64- Within budget. Allocated to Community Events. Paid and closed. * **PO #7** Stamps for HOA Dues mailing ($2200 budget)- Total spent $298.75. Within budget. Paid and closed. * **PO #8** Stamps for Boat storage mailings and for the office ($2200 budget)- Total spent $239.00. Within budget. Paid and closed. * **PO #9** Networking Computers ($3713 reserve budget)- Total spent in equipment $1291.19. Estimated cost for networking and application updates $500.00. * **PO #10-** Fishing Derby ($300 Budgeted)- $195 prizes and the rest for snacks and supplies. | **PO#2 Allocation**  **PO#3 Allocation** |  |
| **OPERATIONS** | | | |
| **Office** | **Constant Contact emails**  **1099s and 1096s late**  **Document Request Form**  **Virtual Meetings**  **Bank Fees and Late Fees**  **Office Closure June 9th and July 3rd** |  |  |
| **Maintenance** | **Contract for 23-24-** James Byrne |  |  |
| **Patrol/Compliance** | **Patrol Performance Review vs Salary** |  |  |
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| **COMMITTEES** | | | |
| **Architectural Control (ACC)** | **Chairman’s Report-** James Byrne   * Tree Removal Discussion- Don Huibregtse * ACC Log and Record Keeping |  |  |
| **Lake Management** | **Chairman’s Report-** Peter Nash   * Aqua Technex   **Structure of Committee** |  |  |
| **Hearing** | **Chairman’s Report-** James Byrne |  |  |
| **Safety** | **Sheriff Report**- Maureen Allen |  |  |
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| **NEW BUSINESS** |  |  |  |
| **STP Process** | **What requires STP?**   * Operations vs Capital Expense |  |  |
| **Resolutions** | **Resolution 26- ACC Committee**- Don Huibregtse  **Resolution 14- Signage**- Sylvia Banzon |  |  |
| **Summer Season** | **Open for Summer Season**   * Honey Bucket * Beach Attendants or Ground Authority * Playground and Bathroom Cleaning and Maintenance   **Fish Plant Dates and Lake Fishing Discussion** |  |  |
| **Reserve Study** | * Discussion * Scheduling |  |  |
| **Strategic Planning Work Group** | **Meeting April 19th**   * Proposed LLVCC Vision Statement   Enhancing the Quality of Life for the residents of our community.   * Proposed LLVCC Mission Statement   To Create and promote and atmosphere of residents/member involvement along with supporting initiatives and improvements to benefit the community. |  |  |
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| **OLD BUSINESS** |  |  |  |
| **Boat Launch Drain** | **Assessment**- Peter Nash   * Swanson Purchase Order Approval |  |  |
| **Resolution 25** | **Amendment Discussion**- Don Huibregtse |  |  |
| **LLVCC By-Laws** | **Amendment Discussion**- Sylvia Banzon |  |  |
| **Resolution 11** | **Protection of View Rights Revision-** James Byrne |  |  |
| **Safety Committee** | **Chair Vacancy**- James Byrne   * Fence Swing Area STP Approval |  |  |
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| **EXECUTIVE SESSION** |  |  |  |
| **Appointments** | **New board member**  **Safety/Security Chairman** |  |  |
| **Board Discussions** | **Conflict of Interest**  **Tree/Bush Trimming**  - Past issue where we had this hedge get trimmed  - Newest complaint (including pictures)  - Vine Maple- Native Tree |  |  |
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| **PRIOR ACTION**  **ITEMS** |  |  |  |
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| **UPCOMING MEETINGS** |  |  |  |
| **May 24** | 5:30 pm Board Meeting |  |  |
| **June 20** | 5:30 pm Board Meeting |  |  |
| **June 20** | 7:00 pm Community Meeting |  |  |
| **July 26** | 5:30 pm Board Meeting |  |  |
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| **UPCOMING EVENTS** |  |  |  |
| **May 6** | Fishing Derby |  |  |
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| **MEETING**  **ADJOURNMENT** |  |  |  |
| **Motion to Adjourn** |  |  |  |
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