

# LAKELAND VILLAGE COMMUNITY CLUB

## Board Meeting Agenda



Date: May 24, 2023

Board Members Present:

Absent:

Others Present:

Topic	Discussion/Vote	Action Assignee	Action Due Date
<b>Approve Previous Minutes</b>	<b><u>April Board Meeting Minutes</u></b>	N/A	N/A
<b>PUBLIC COMMENTS</b>			
	<p><b>Concern:</b> Tree Removal- Corner of Village View and Lakeshore Dr.</p> <p><b>LLVCC response:</b></p>		
	<p><b>Concern:</b> Neighbor's car parked in our yard for nearly six months.</p> <p><b>LLVCC response:</b></p>		
	<p><b>Concern:</b> Drainage on the boat launch from the street to the lake. Is there a concern with the water draining on the lake? Can the trench be clean up from debris so the water drains properly?</p> <p><b>LLVCC response:</b></p>		
<b>OFFICER REPORTS</b>			
<b>President</b>	<b>President's Report-</b> James Byrne		
<b>Vice President</b>	<b>VP Report-</b> Peter Nash		
<b>Treasurer</b>	<p><b>Treasurer's Report-</b> Sylvia Banzon</p> <ul style="list-style-type: none"> <li>- <b>Balance sheet</b></li> <li>- <b>Statement of Activities</b></li> <li>- <b>Budget</b></li> </ul> <p><b>Open Purchase Orders March-April 2023</b></p> <ul style="list-style-type: none"> <li>- <b>PO#4</b> Web Training for Mary (\$85) Allocated to Contracted Services (Website Host). Waiting for billing.</li> </ul>		

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	<ul style="list-style-type: none"> <li>- <b>PO #9</b> Networking Computers (\$3713 reserve budget)- Total spent in equipment \$1291.19. Estimated cost for networking and application updates is \$500.00. Waiting for billing.</li> <li>- <b>PO #10-</b> Fishing Derby (\$300 Budgeted)- Total spent \$311.60 in prizes and the rest for snacks and supplies. <b>Paid and closed.</b></li> <li>- <b>PO #11-</b> Truck Maintenance (\$1,500 Budgeted)-\$1386.26. <b>Paid and closed.</b></li> <li>- <b>PO #12-</b> Herbicide application (\$10,000 budgeted)- Total spent was \$5,750. Billed for \$2,842.70.</li> </ul> <p><b>HOA Dues Fines-</b> Sylvia Banzon <b>QuickBooks Subscription</b></p>		
<b>OPERATIONS</b>			
<b>Office</b>	<p><b>Constant Contact emails-</b> Peter Nash</p> <ul style="list-style-type: none"> <li>- Draft policy</li> </ul> <p><b>Olympic Tax Contract-</b> James Byrne</p> <ul style="list-style-type: none"> <li>- Meeting with Olympic Tax</li> </ul> <p><b>Virtual Meetings-</b> James Byrne</p> <ul style="list-style-type: none"> <li>- Explore feasibility and liability.</li> <li>- Cancelation of GoToMeeting account</li> </ul> <p><b>Petty Cash-</b> Sylvia Banzon</p> <ul style="list-style-type: none"> <li>- \$100 small bills</li> </ul> <p><b>Property Liens-</b> Sylvia Banzon</p> <p><b>June 20<sup>th</sup> office opening at 2 pm</b></p>		
<b>Maintenance</b>	<p><b>Contract for 23-24-</b> James Byrne</p> <ul style="list-style-type: none"> <li>- Cleaning Maintenance Agreement</li> <li>- Payment for two days worked</li> </ul>		
<b>Patrol/Compliance</b>	<b>Speed Sign License-</b> Don Huibregtse		
<b>COMMITTEES</b>			
<b>Architectoral Control (ACC)</b>	<p><b>Chairman's Report-</b> James Byrne</p> <p><b>Tree Removal Discussion-</b> Don Huibregtse</p> <p><b>ACC Logs Approval-</b> Don Huibregtse</p> <p><b>Gazebo Reservation Occupancy-</b> Don Huibregtse</p>		
<b>Lake Management</b>	<b>Chairman's Report-</b> Peter Nash		
<b>Hearing</b>	<b>Chairman's Report-</b> James Byrne		
<b>Safety</b>	<b>Sheriff Report-</b> Maureen Allen		

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<b>NEW BUSINESS</b>			
<b>Resolutions</b>	<b>Resolution 26- ACC Committee-</b> Peter Nash - Proposed changes to drafted amendment.		
<b>ACC/board required compliance</b>	<b>RCW 64.38.020 and our governing documents-</b> Peter Nash <b>Governing documents regarding trees-</b> Peter Nash		
<b>Bylaws</b>	<b>Added amended language-</b> Sylvia Banzon <b>Letter to the community-</b> Sylvia Banzon		
<b>STPs</b>	<b>Herbicide Application-</b> Peter Nash <b>Playground Clean up-</b> Don Huibregtse		
<b>Reserve Study</b>	<b>Scheduled for June 5<sup>th</sup></b>		
<b>Strategic Planning Work Group</b>	<b>Community Satisfaction Survey-</b> May 11–21.		
<b>OLD BUSINESS</b>			
<b>Resolution 11</b>	<b>Protection of View Rights Revision-</b> James Byrne		
<b>Safety Committee</b>	<b>Fence Swing Area STP Approval-</b> Clint Fretz		
<b>Summer Season</b>	<b>Open for Summer Season</b> - Honey Bucket Discussion - Beach Authority Waiver and Interviews - Playground and Bathroom Cleaning and Maintenance		
<b>EXECUTIVE SESSION</b>			
<b>Board Discussions</b>			
<b>PRIOR ACTION ITEMS</b>			
<b>UPCOMING MEETINGS</b>			
<b>June 20</b>	5:30 pm Board Meeting		
<b>June 20</b>	7:00 pm Community Meeting		
<b>July 26</b>	5:30 pm Board Meeting		
<b>UPCOMING EVENTS</b>			
<b>June 9th</b>	Office Closure		
<b>July 3rd</b>	Office Closure		

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<b>Aug 5</b>	Garage Sale		
<b>Aug 19</b>	Community Picnic		
<b>MEETING ADJOURNMENT</b>			
<b>Motion to Adjourn</b>			