

LAKELAND VILLAGE COMMUNITY CLUB

Board Meeting Agenda



Date: March 27, 2024

Attendance:

Welcome		
Introduction	Welcome- James Byrne	
TOPIC	DISCUSSION/VOTE	ACTION ITEM
Approve Previous Minutes	February Board Meeting Minutes	N/A
PUBLIC COMMENTS/ COMPLAINTS		
	<p>Concern: Why are chickens not allowed?</p> <p>LLVCC Response: According to the covenants: "No noxious or offensive shall be carried on upon a lot nor shall anything be done thereon which may become an annoyance or nuisance to the neighborhood. No animals, livestock or poultry of any kind shall be raised, bred or kept on any lot, except cats, dogs, or other household pets may be kept, but not for any commercial purpose. Household pets shall not be allowed to become annoyance or nuisance to the neighborhood".</p>	
LETTERS TO THE BOARD		
\OFFICER REPORTS		
President	<p>Past President's Report- James Byrne</p> <p>Board Officers Elections- James Byrne</p> <ul style="list-style-type: none"> - President - Vice President - Secretary/Treasurer 	
Vice President	VP Report- Peter Nash	
Treasurer	<p>Treasurer's Report- Sylvia Banzon</p> <p>Assets:</p> <ul style="list-style-type: none"> - Checking: \$22,372.21 - Savings: \$5.00 - Litigation: \$91,995.46 - Reserve: \$109,407.50 - MM: \$94,254.41 - CD: \$81,798.19 	

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	<p>Budget 2023-2024 Total Revenue: 97.8% Total Expenses: 77.4%</p> <p>Bookkeeping Contract and Termination</p> <ul style="list-style-type: none"> - Discussion 	
OPERATIONS		
<p>Office</p>	<p>Privacy Rights</p> <ul style="list-style-type: none"> - What is considered private information? - Policy on privacy <p>Reserve Study Annual Capital Expenses Scheduled for 2024</p> <ul style="list-style-type: none"> - Replacement of office computers <p>Background Checks- Sylvia Banzon</p> <ul style="list-style-type: none"> - Discussion 	
<p>Maintenance</p>	<p>Bathroom Broken Pipe- Don Huibregtse</p> <ul style="list-style-type: none"> - PO #22- Bathroom broken pipe- \$2500.00 quote. Funds available in the budget from Maintenance and Contract. The total for the work is \$2819.25. 	
<p>Patrol/Compliance</p>	<p>Incident Tracking Log</p> <p>Complaint Tracking Log</p> <p>Neighbor Parking Complaint</p>	
COMMITTEES		
<p>Architectural Control (ACC)</p>	<p>Chairman's Report-</p> <p>ACC Logs Approval- Don Huibregtse</p> <p>ACC Appointments-</p> <p>Healthy Tree Removal</p>	
<p>Lake Management</p>	<p>Chairman's Report- Peter Nash</p> <p>Quotes for Weed Treatment</p> <p>Reserve Study Annual Capital Expenses Scheduled for 2024</p> <ul style="list-style-type: none"> - Replace Auxiliary Slide Gate - Slide Gate inspection and underwater inspection of all docks. 	

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Hearing	Chairman's Report- Scott Horsfall - No hearings.	
Safety	Sheriff's Report- Maureen Allen CITIZENS AUXILIARY ADVISORY SHERIFF'S MEETING Special Guest Attendee: Mr. Will Harris The first item on agenda was performing an honoring of the two recent officers that were killed in the line of duty. So far this year 11 officers have died in auto accidents in the line of duty. After around the room introductions, it was great to see 5 attendees from LakeLand Village. That does not seem like many, but more than usual. Mr. Harris introduced himself and spoke about his running for Mason County District 1 Position and he discussed his credentials. The Citizens of Washington State Pursuit Initiative passed. Most law enforcement are against as it is dangerous. According to the Sheriff, pursuit is a balancing act. What was the crime? Worth endangering citizens? If not, a killing has occurred, pursuit is not recommended and specialized training is needed. Officers need "PIT" maneuver training. The disabling of a vehicle by pushing and spiking is another option. All options could create endangerment to vehicle occupants as well as law enforcement. Recently the Sheriff, along with 11 hundred other Sheriff's, attended a special law enforcement meeting in Reno. The subject matter was presented by a Border Patrol Chief. Majority of folks crossing are not Mexicans or those seeking the American Dream. Currently, the majority are coming from countries who are our enemies. The Director of FBI does not know how many terrorists are currently in our country. FBI Homeland Security is aware of and monitoring the interests in attacking churches, and other places of worship and religious gatherings. Mostly folks from India are crossing from Canada to USA. The folks who are now coming via waterways are military aged and not families. The Sheriff does not want to start profiling, however if citizens see something SAY something. PAY ATTENTION and always be aware and watchful in your surroundings. WA is the 2nd highest state for stolen vehicles in the USA (2-4 vehicles are stolen daily in Belfair).	

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WORK GROUPS		
Strategic Planning Work Group	Work Group Report- Sylvia Banzon - No report	
Resolution 26	Work Group Process- Peter Nash -Resolution draft	
Security Cameras	Work Group Report- Don Huibregtse - Criteria selected for bids.	
OLD BUSINESS		
EXECUTIVE SESSION		
Board Discussions	Dog Concern Appeal Vacation of Island Place Attorney Response Inventory	
PRIOR ACTION ITEMS		
DISCUSSION	Action Item List- James Byrne	
UPCOMING MEETINGS		
April 24, 2024	5:30 PM Board of Directors Meeting	
May 22, 2024	5:30 PM Board of Directors Meeting	
June 26, 2024	5:30 PM Board of Directors Meeting	
June 26, 2024	7:00 PM Community Meeting	
UPCOMING EVENTS		
March 30, 11:00-1:00	Easter Bunny Comes to Allyn	
May 4	Family Fishing Derby	
ADJOURNMENT		
Motion to Adjourn		