

# LAKELAND VILLAGE COMMUNITY CLUB

## Board Meeting Agenda



Date: April 24, 2024

Attendance:

Welcome		
<b>Introduction</b>	<b>Welcome-</b> James Byrne	
TOPIC	DISCUSSION/VOTE	ACTION ITEM
<b>Approve Previous Minutes</b>	<b>March Board Meeting Minutes</b>	N/A
PUBLIC COMMENTS/ COMPLAINTS		
	<p><b>Concern:</b> Dog loose all night, pooping in neighbors yard, triggering cameras and sensor lights</p> <p><b>LLVCC Response:</b> Homeowners were made aware. They were out of town and the dog was not contained properly by the dog sitter.</p>	
	<p><b>Concern:</b></p> <p><b>LLVCC Response:</b></p>	
LETTERS TO THE BOARD		
OFFICER REPORTS		
<b>President</b>	<b>President's Report-</b> James Byrne	
<b>Vice President</b>	<b>VP Report-</b> Mark Murray	
<b>Treasurer</b>	<p><b>Treasurer's Report-</b> Sylvia Banzon</p> <p><b>Assets:</b></p> <ul style="list-style-type: none"> <li>- <b>Checking:</b> \$33,420,96</li> <li>- <b>Savings:</b> \$5.00</li> <li>- <b>Litigation:</b> \$92,108.95</li> <li>- <b>Reserve:</b> \$110,027.90</li> <li>- <b>MM:</b> \$284,168.91</li> <li>- <b>CD:</b> \$81,998.24</li> </ul> <p><b>Budget 2023-2024</b>                      Total Revenue: 105.3%                      Total Expenses: 81.4%</p>	

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	<p><b>Budget 2024-2025</b>                  Total Revenue: 74.9%                  Total Expenses: 4.3%</p> <p><b>Litigation Funds</b></p> <ul style="list-style-type: none"> <li>- Discussion</li> </ul>	
<b>NEW BUSINESS</b>		
	<p><b>Sewer Enhancement Proposal- Maureen Allen</b></p> <ul style="list-style-type: none"> <li>- Discussion</li> </ul>	
<b>OPERATIONS</b>		
<b>Maintenance</b>	<p><b>Bathroom Broken Pipe- Don Huibregtse</b></p> <ul style="list-style-type: none"> <li>- <b>PO #22-</b> Bathroom broken pipe- \$2500.00 quote. Funds available in the budget from Maintenance and Contract. The total for the work is \$2819.25. <b>Paid and Closed.</b></li> </ul> <p><b>Tennis Courts- Don Huibregtse</b></p> <ul style="list-style-type: none"> <li>- Pressure Washing</li> <li>- Re-stripe</li> </ul>	
<b>Office</b>	<p><b>Privacy Rights</b></p> <ul style="list-style-type: none"> <li>- What is considered private information?</li> <li>- Policy on privacy</li> </ul> <p><b>Reserve Study Annual Capital Expenses Scheduled for 2024</b></p> <ul style="list-style-type: none"> <li>- Assessment</li> <li>- Replacement of office computers</li> </ul> <p><b>Background Checks- Mary Helton</b></p> <p><b>Fishing Derby- Mary Helton</b></p> <p><b>Inventory Update- Mary Helton</b></p> <p><b>Metal Roofs Update- Mary Helton</b></p> <p><b>Beach Authority and CPR Class – Mary Helton</b></p>	
<b>Patrol/Compliance</b>	<p><b>Incident Tracking Log</b></p> <p><b>Complaint Tracking Log</b></p> <p><b>Security: Re-keying and Re-issuing keys</b></p> <ul style="list-style-type: none"> <li>- <b>Create log</b></li> </ul>	

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	<p><b>Men Bathroom- Don Huibregtse</b>                  - <b>Vandalism</b></p>	
<b>COMMITTEES</b>		
<p><b>Architectural Control (ACC)</b></p>	<p><b>Chairman's Report- James Byrne</b>   <b>ACC Members Appointment- James Byrne</b>   <b>ACC Logs Approval- Don Huibregtse</b>   <b>New Construction Pending and Permits Log- Mary Helton</b></p>	
<p><b>Lake Management</b></p>	<p><b>Chairman's Report- Scott Horsfall</b>                  - <b>Water Treatment Bids</b>                  - <b>Slide Gate Quote</b>                  - <b>Reserve Study Docks Inspection</b></p>	
<p><b>Hearing</b></p>	<p><b>Chairman's Report- Maureen Allen</b>                  - No hearings</p>	
<p><b>Safety</b></p>	<p><b>Sheriff's Report- Maureen Allen</b></p> <p>APRIL CITIZENS AUXILIARY ADVISORY SHERIFF'S MEETINGS                  Meetings opened with the Pledge of Allegiance. The Sheriff reported on the 2 weeklong West Point Leadership Class which is taught by Sheriff Spurling and Under Sheriff Travis. The course consists of 622 pages of material, 22 case studies. Washington State Patrol is the first agency to receive the training class in the US. Individual cost for class is \$3,000.00 and 280 officers have already gone through the class throughout the US.</p> <p>The shooting at Little Creek was an extremely violent gang related ambush. With the help of a casino officer the 5 adults and 1 juvenile were pursued and caught.</p> <p>The new Command Vehicle has received the approval from the MC Commissioners for \$50,000.00 to get the vehicle set up for operation.</p> <p>Initiative for officer pursuit goes into effect on June 6. Historically pursuit occurs in the hours of darkness. The Sheriff insists that the safety of the community comes first before pursuit is allowed by MC Officers.</p>	

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	<p>The 2023 Bi-Annual, 36-page report for MC Sheriff’s Office is now available for review on their website. I copied the report and found it extremely interesting and informative and encourage all to review.</p> <p>Recently lost 3 officers to the State Patrol. Another officer was released because of using their badge to make bad decisions. The Pioneer School Officer Program faded, but is being resumed.</p> <p>Block Watch Programs are strongly encouraged to be generated.</p> <p>Previously there was a \$150.00 charge to process SQUATTER removal, but Sheriff Spurling stopped that fee.</p> <p>A meeting attendee asked if body cameras are still being used. Answer is yes. A warning: a lot of “Title Fraud” is happening. Auditor is in process to stop ballots going to “deceased” voters.</p> <p>A support system has been created for officers to address the increased stress with traumatic situations that they face daily. The average age of current officers is 53 and 27 have less than 5 years of duty. State Patrol Officer, Jason Roe, reported that he has lost 4 troopers and is down to 7 troopers of which 3 work Mason County. He hopes to be up to 9 troopers soon.</p> <p>Sheriff Spurling says, be ever aware of your surroundings, be observant and if you see something say something.</p>	
<b>WORK GROUPS</b>		
<b>Strategic Planning Work Group</b>	<b>Work Group Report-</b> Sylvia Banzon - Discussion	
<b>Resolution 26</b>	<b>Work Group Process-</b> Mark Murray -Resolution draft	
<b>Security Cameras</b>	<b>Work Group Report-</b> James Byrne - Criteria selected for bids.	

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<b>OLD BUSINESS</b>		
<b>EXECUTIVE SESSION</b>		
<b>Board Discussions</b>	<b>Open issues</b>	
<b>PRIOR ACTION ITEMS</b>		
<b>DISCUSSION</b>	<b>Action Item List-</b> James Byrne	
<b>UPCOMING MEETINGS</b>		
<b>May 22, 2024</b>	5:30 PM Board of Directors Meeting	
<b>June 26, 2024</b>	5:30 PM Board of Directors Meeting	
<b>June 26, 2024</b>	7:00 PM Community Meeting - Confirm invitation of guest speaker- Sherriff	
<b>UPCOMING EVENTS</b>		
<b>May 4</b>	Family Fishing Derby	
<b>ADJOURNMENT</b>		
<b>Motion to Adjourn</b>		