

# LAKELAND VILLAGE COMMUNITY CLUB

## Board Meeting Agenda



Date: Oct 23, 2024

Attendance:

Welcome		
<b>Introduction</b>	<b>Welcome-</b> James Byrne	
TOPIC	DISCUSSION/VOTE	ACTION ITEM
<b>Approve Previous Minutes</b>	<b>August Board Meeting Minutes</b>	
PUBLIC COMMENTS/ COMPLAINTS- Old Business		
<b>Speed Sign</b>	Speed limit observance. Can we get data on speeders from the speed sign?  <b>LLVCC Response:</b>	<b>Don to follow up.</b>
<b>Shredding Event</b>	<b>Suggestion:</b> How about a brush shredding event at Lot 66? Vegetation only.  <b>LLVCC Response:</b> Thank you for your suggestion, we can investigate this for the future.	
<b>Publicity Campaign</b>	<b>Suggestion:</b> Community Pride Clean Up.  <b>LLVCC Response:</b> This is a great idea for one of our committees to follow up.	
	<b>Concern:</b>  <b>LLVCC Response:</b>	
	<b>Concern:</b> .  <b>LLVCC Response:</b>	
LETTERS TO THE BOARD		
OFFICER REPORTS		
<b>President</b>	<b>President's Report-</b> James Byrne	

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<p><b>Vice President</b></p>	<p><b>VP Report-</b> Mark Murray</p>	
<p><b>Treasurer</b></p>	<p><b>Treasurer’s Report-</b> James Byrne</p> <p><b>Assets:</b></p> <ul style="list-style-type: none"> <li>- <b>Checking:</b> \$21,067</li> <li>- <b>Litigation:</b> \$52,676</li> <li>- <b>Reserve:</b> \$137,988</li> <li>- <b>MM:</b> \$206,953</li> <li>- <b>CD:</b> \$94,546</li> </ul> <p><b>Budget 2024-2025</b></p> <ul style="list-style-type: none"> <li>- Total Revenue: 95.5%</li> <li>- Total Expenses: 56.0%</li> </ul> <p><b>Proposed and/or Approved Expenditures for New 24-25 Fiscal Year</b></p> <ul style="list-style-type: none"> <li>- Fishing Derby \$350- <b>Completed</b></li> <li>- Gazebo and Playground Landscaping- \$2,400- <b>Completed</b></li> <li>- Lake Weed Treatment- \$9950- <b>Completed</b></li> <li>- Spray Wash of Tennis Courts- \$700- <b>Completed</b></li> <li>- Computer Equipment- Reserves- \$2,800- <b>Completed</b></li> <li>- Computer Networking and Security- \$1,500-<b>Completed</b></li> <li>- Website Upgrade- Homeowners Only Pages- \$500.00- <b>Completed</b></li> <li>- Shredding Event- Old Documents- \$925- <b>Completed</b></li> <li>- Background Checks- \$300- <b>Completed</b></li> <li>- Training/CPR Class- \$900- <b>Completed</b></li> <li>- Community Picnic- \$2000- <b>Completed</b></li> <li>- Garage Sale Ads- \$100- <b>Completed</b></li> <li>- Boat Launch Organization- \$9,000 <b>Completed</b></li> <li>- Slide Gate Inspection and Underwater Inspections of Docks- Reserves- \$4,500 pending</li> <li>- Replace the auxiliary Slide Gate- Reserves- \$17,000 pending</li> <li>- Christmas Events- \$675</li> </ul> <p><b>PO # 30 Shredding Event-</b> Not Budgeted. Total expenses are \$909. This event was created to clear up space from old documents in the shed and the office. The shredding event was opened to the community as the difference in cost to just shredding office paperwork was negligible. <b>Paid and closed.</b></p> <p><b>PO # 32 Boat Launch Project-</b> Budget \$4000. Proposed expenses are \$9000. Variance will be deducted from capital funds to finalize the project this year. <b>Opened.</b></p> <p><b>KCU CD Reinvest-</b> Sylvia Banzon  Discussion: Current CD over \$50,000 expires November 5, 2024. Proposing to renew the CD with \$40,000 and use the remaining approx. \$12,000 for operation expenses. The CD account will open using the current signers. The new CD will be at the current rate of around 4%.</p>	

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<b>NEW BUSINESS</b>		
	<b>LLVCC Sign on Homestead-</b> James Byrne <ul style="list-style-type: none"> <li>- Discussion and Vote</li> </ul>	
<b>OPERATIONS</b>		
<b>Maintenance</b>		
<b>Office</b>	<b>Holiday Calendar-</b> Sylvia Banzon <ul style="list-style-type: none"> <li>- Changing office hours on Wednesday, Nov 27 8-1 pm</li> <li>- Close Thursday and Friday Nov 28-29</li> <li>- Close Dec 24<sup>th</sup> through Jan 1</li> <li>- Discussion and Vote</li> </ul> <b>Revised Forms-</b> Mary Helton <ul style="list-style-type: none"> <li>- Eyesore Language</li> <li>- Extended Parking Form</li> <li>- ACC Project Permit</li> <li>- FAQs for Portal</li> </ul>	
<b>Patrol/Compliance</b>	<b>Incident Tracking Log</b> <ul style="list-style-type: none"> <li>- Review and approval</li> </ul> <b>Complaint Tracking Log</b> <ul style="list-style-type: none"> <li>- Review and approval</li> </ul> <b>Eyesore Log</b> <ul style="list-style-type: none"> <li>- Review and approval</li> <li>- 60 E Lake Forest</li> </ul>	
<b>COMMITTEES</b>		
<b>Architectural Control (ACC)</b>	<b>Chairman's Report-</b> Mark Murray  <b>ACC Logs Approval-</b> Mark Murray <ul style="list-style-type: none"> <li>- Review and approval.</li> </ul> <b>New Construction Permits Log-</b> Mark Murray <ul style="list-style-type: none"> <li>- Review and approval</li> </ul> <b>Replanting Log-</b> Mark Murray <ul style="list-style-type: none"> <li>- Review and approval</li> </ul>	
<b>Lake Management</b>	<b>Chairman's Report-</b> Scott Horsfall <ul style="list-style-type: none"> <li>- No report</li> </ul> <b>Slide Gate and Underwater Inspection of Docks-</b> Scott Horsfall <ul style="list-style-type: none"> <li>- Information</li> </ul>	
<b>Hearing</b>	<b>Chairman's Report-</b> Maureen Allen <ul style="list-style-type: none"> <li>- No hearing</li> </ul>	

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<p><b>Safety</b></p>	<p><b>Chairman’s Report-</b> Deb Wallace          - Report</p> <p><b>Sheriff’s Report-</b> Maureen Allen          Meetings began with attendee introductions around the room. Belfair is the fastest and largest growing community in Mason County. The DARE Program is reactivated in schools with more trained officers located in grade schools. Focus is extensive on 5<sup>th</sup> grade students and is more advanced than just saying NO to drugs. The training is how to make good decisions regarding multiple issues. Apparently, the Squaxin Tribe is experiencing an epidemic of drug usage and is decimating the tribe.</p> <p>The Mason County Auditor, Steve Dunkel, spoke extensively about the upcoming election. He mentioned the crazy actions by some like bomb threats, white powder in drop boxes. There will be 12 ballot drop boxes throughout the county. He suggested using the drop box located at the new Sheriff’s Office on Old Belfair Hwy. The drop box that was located at the Library in Belfair has been removed because of the unlawful incident that occurred last year. Currently there are 45,505 registered voters in Mason County. Signatures will be referenced. Do not sign a ballot that belongs to someone else. If caught it is a Class C Felony!! Do not vote 2 times or in multiple counties or states. He requested that everyone vote early.</p> <p>An attendee informed everyone about the upcoming Christmas Parade that will take place in Belfair on December 1<sup>st</sup> at 5p.m. There will be a Santa located at McClendon’s Hardware Store during the holidays.</p> <p>Sheriff Spurling announced at the Belfair gathering that after conversing with the new owner of Burger Claim, the monthly meetings at the Burger Claim Restaurant will continue as previously scheduled. The 2<sup>nd</sup> Thursday of every month at 11:30 a.m.</p>	
<p><b>WORK GROUPS</b></p>		
<p><b>Strategic Planning Work Group</b></p>	<p><b>Boat Launch Organization-</b> Don Huibregtse          - Update</p> <p><b>Next meeting November 13, 2024</b></p>	
<p><b>OLD BUSINESS</b></p>		
	<p><b>Belfair Christmas Parade-</b> Micah Loucks          - Discussion</p> <p><b>Gazebo Water Leak-</b> Don Huibregtse/James Byrne          - Discussion</p>	

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<b>PUBLIC COMMENTS/QUESTIONS- New Business</b>		
<b>EXECUTIVE SESSION</b>		
<b>Board Discussions</b>	<b>New Issues:</b> <ul style="list-style-type: none"> <li>- Bookkeeping Bids</li> <li>- Landscaping Bids</li> <li>- AquaTechnex Bid</li> <li>- Pay Increase for FY 2025-2026</li> <li>- Playground Equipment</li> <li>- Boat Rental</li> </ul>	
<b>PRIOR ACTION ITEMS</b>		
<b>DISCUSSION</b>	<b>Action Item List-</b> James Byrne	
<b>UPCOMING MEETINGS</b>		
<b>Oct 23, 2024</b>	<b>5:30 PM Board of Directors Meeting</b>	
<b>Dec 4, 2024</b>	<b>5:30 PM Board of Directors Meeting</b>	
<b>UPCOMING EVENTS</b>		
<b>Dec 7, 2024</b>	<b>Santa Comes to Allyn</b>	
<b>Dec. 18th</b>	<b>Holiday Lights Contest Judging 6:30 pm</b>	
<b>MEETING ADJOURNMENT</b>		
<b>Motion to Adjourn</b>		