

**LAKELAND VILLAGE COMMUNITY CLUB
BUDGET/ELECTION MEETING
FEBRUARY 26, 2025, 7:00 pm
MINUTES**

In attendance: Board members listed below, Mary Helton, Debbie Leslie, Debra Risko, Will Harris, Therese Montgomery, Kevin Buck, Deb Hall, Michael & Susan Pearce, Julie McDowell, two other people. Online: Dave Sutton

CALL TO ORDER – James Byrne, President (27) 7:06 pm

INTRODUCTION OF BOARD MEMBERS

James Byrne, President (27)

Mark Murray, Vice President, ACC Chair (27)

Sylvia Banzon, Secretary-Treasurer, SPWG (26) (Absent)

Maureen Allen, Hearing Committee Chair (25)

Don Huibregtse, Patrol & Compliance Officer (27)

Dale Leaman (26)

Scott Horsfall, Lake Management Chair (26)

Roy Harrington (25) (Absent)

Deb Wallace, Safety Committee Chair (25)

PROPOSED BUDGET SUMMARY – James Byrne, President

Mr. Byrne asked if there were any questions about the proposed budget. There were none.

PROPOSED BYLAWS AMENDMENT SUMMARY- James Byrne, President

Mr. Byrne asked if there were any questions about the proposed bylaws amendment. There were none. Michael Pearce commented that it was a good idea.

Q &A – James Byrne, President

Julie McDowell commented that she would like the online voting process to have some kind of confirmation notification.

Michael Pearce commented on the upkeep of properties, the tennis courts, and the basketball court.

Debra Risko stated that she felt the basketball court was maintained well, except for a dead pine tree.

INTRODUCTION OF THOSE RUNNING FOR BOARD POSITIONS:

- Maureen Allen (incumbent)
- Roy Harrington (incumbent)
- James Parker (new candidate)
- Deb Wallace (incumbent)

VOTE, COLLECTION, AND COUNT OF BALLOTS

GENERAL MEETING

Fire Battalion Chief K.C. Whitehouse arrived to speak to the audience and Board members about the Mason County intent to educate the community about the Mason County All-Hazards Evacuation Plan. Julie McDowell thanked K.C. for sending firefighters to California to assist with the fires in L.A.

Chief Whitehouse spoke in detail about the routes available in the event of a fire or earthquake and spoke about how important it is for the residents of LLVCC to be prepared and proactive in knowing the routes out of LLVCC. It will be difficult if not impossible to navigate due to the limited ingress and egress routes available. There were many questions from residents which he answered. He also encouraged us to create a community effort to provide education on what we can do to protect ourselves and neighbors that may need more help.

K.C. is working with Deb Wallace and her Safety Team to create a flyer that would outline safety steps to put in place in the event of a fire or other emergency event.

ANNOUNCE RESULTS OF BALLOTS 193 votes, Quorum met

- New Board Members – Maureen Allen, Deb Wallace & Roy Harrington
- Budget w/ HOA Dues to \$285.00 – passed 171 yes, 22 no
- Waiver of Audit – passed 160 yes, 33 no
- Bylaws Amendment – passed 196 votes received, 186 yes, 10 no

ADJOURN 7:40 pm