

AGENDA

Lake Region Village Board of Directors

Monthly Meeting - Clubhouse

January 16, 2020 Time: Immediately following "Koffee Klatch"

PLEASE SILENCE ALL CELL PHONES

1. Call to Order-President Coy
2. Secretary Nichols to call the roll - President Coy, Vice-President Law, Secretary Nichols, Treasurer Miller, Director Sponcil, Director Rhodes, Director Taylor
3. Vote to approve minutes from December Monthly Meeting
4. Director Reports
 - President Coy
 - Opening comments
 - Proposed fountain
 - Vice President Law
 - Park Safety
 - Secretary Nichols
 - 2020 BOD election / Meet the candidates
 - Treasurer Miller
 - December financials
 - Director Sponcil
 - Update status of camera check of sewage lines
 - Director Rhodes
 - Sales update
 - Director Taylor
 - Proposed storage area info meeting
5. Resident/Shareholder Comments re: agenda items, only.
6. Motion to adjourn

LRV Monthly Board Meeting

Clubhouse 1/16/2020 9:40am

- Call to order – President Coy
- Roll Call
 - Present President Coy Vice-President Law
 - Secretary Nichols Treasure Miller
 - Director Sponcil Director Rhodes
 - Absent Director Taylor
- Minutes from 12/2020 Monthly Meeting approved unanimously, 6-0.
- President Coy
 - Discussed making LRV documents available on-line. The BOD will research this matter.
 - Read the LRV bylaws pertaining to proposed projects being wholly funded by donations and not using any LRV funds. As of this time, no proposal for a decorative fountain has been received by the BOD. The “Five@Five” group will be gathering information regarding a fountain and will present it to the BOD sometime within the next year. When the BOD receives the proposal, research will be done regarding all aspects of the installation of a fountain, including size, scope, maintenance costs, ETC... and will at that time decide whether, or not, to approve the project.
- Vice-President Law
 - Discussed safety in the park, i.e. walkers, by-cyclists, golf carts, ETC...
- Secretary Nichols
 - Reminded everyone that today, 1/16/2020, is the last day to submit a written notice to the Secretary of the BOD to declare your intention to run for the LRV BOD for the 2020-2022 term.

- Reported that there are four (4) shareholders that have submitted their names to run for the 2020-2022 BOD. These shareholders are (in alphabetical order): Steve Marks, Ray Mathews, Marilyn Rhodes, and Charlie Sponcil.
- Reminded everyone that the “Meet the Candidates” forum will be held in the clubhouse at 1:00 p.m. on Monday, January 20, 2020.
- Treasurer Miller
 - Reported the December 2019 financial statement will be presented after the audit is completed in February, 2020.
 - Discussed the fountain proposal.
 - Explained the need for the removal of all funds that individual clubs have raised from the LRV bank accounts. Treasurer Miller made a motion that effective at the end of the first quarter, 2020, all club funds should be disbursed back to the individual clubs and that, moving forward, the individual clubs will be responsible for their own accounting and tax reporting. The motion was seconded by Director Rhodes and was passed unanimously, 6-0.
- Director Sponcil
 - Reported that the camera check of the sewage lines will begin next week.
 - Reminded everyone, if you are one of the last persons in the clubhouse at night, make sure the doors in the clubhouse are locked when you leave.
- Director Rhodes
 - Reported that there are 2 lots, and 31 houses for sale. Additionally, there are 22 pending sales.
 - Reported there will be an open house on February 8, 2020.
- Director Taylor
 - In Director Taylor’s absence, President Coy reported that informational meetings regarding the proposed new storage area will be held at 4:00 p.m. in the clubhouse on Thursday, January 23 and on Thursday, February 6.

- Resident agenda related comments/questions:

Mary Smelser – 241 Green Mountain

Discussed turning golf cart lights on at night.

Patty Gaudreau – 568 Hammock Trail.

Asked if sewage is leaking from the treatment plant.

Response by Director Sponcil – “no”.

Jim Haskiell – 497 Sycamore Lane

Stated that all doors in the clubhouse should be pulled totally closed when locking up at night.

Barbara Sadler – 50 Prairie Terrace

Wanted more info regarding tax responsibility for clubs.

Discussed kids driving golf carts.

Lee Merriman – 330 Aloha Drive.

Discussed kids driving golf carts.

Dave Rhodes – 249 Prairie Terrace

Discussed concerns regarding the cost to LRV of maintaining items that are donated to the park.

Terri Stein – 115 Pine Terrace

Discussed concerns regarding the cost to LRV of maintaining items that are donated to the park.

Carole Bennett – 17 Bluegrass Terrace

Discussed the new storage area.

Kathy Caputo – 83 Mustang Terrace

Wants house numbers added to all golf carts

Discussed kids driving golf carts

Bruce Kelsey – 579 Peacock Trail

Discussed proposed new storage area

George Worden – 228 Bay Terrace

Doesn't want house numbers on golf carts

Discussed kids driving golf carts

Discussed costs of storage area

Al Granato – 215 Bay Terrace

Discussed golf cart safety and how to enforce the rules

Marilyn Mackie – 624 Peacock Trail

Discussed kids driving golf carts

Discussed the proposed new fountain

Kim Burch – 2 Bluegrass Terrace

Discussed income from the storage area

- Motion to adjourn – Vice President Law; seconded – Director Sponcil.
- Meeting adjourned.