

# AGENDA

Lake Region Village Board of Directors

Monthly Meeting - Clubhouse

January 17, 2019 approx. 9:30

**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 previous Monthly Meeting
4. Director Reports
  - President Coy  
Addition to volunteers on Home Inspection Committee.  
Bring recommendations for BOD Volunteer of the Year to the office.
  - Vice President Law  
Background check/interview of renters prior to renting house.  
Traffic in median on Hwy 27.
  - Secretary Nichols  
Update on 2019 BOD Election.  
Actions without a meeting.  
Tree Committee decision on removal of tree located at the corner of Sunshine and Green Mtn.
  - Treasurer Miller  
December financials
  - Director Sponcil  
Pump installation
  - Director Rhodes  
Sales update  
Photo directory update
  - Director Taylor  
Report on moving boat yard.
5. Resident/Shareholder Comments
6. Motion to adjourn

# LRV Monthly Board Meeting

Clubhouse      1/17/19      9:40am

- Call to order – President Coy
- Roll Call
  - Present    President Coy                      Vice-President Law
  - Secretary Nichols                Treasure Miller
  - Director Sponcil                    Director Rhodes
  - Director Taylor
- Minutes from 12/20/2018 Monthly Meeting approved unanimously (7-0)
- President Coy
  - Last day to give phone directory corrections/changes to Sara in the office is 1/28/2019.
  - Announced the need to add two persons to the Home Inspection Committee. Director Sponcil made a motion to add Sunny Cave and Lauri Mulvey to the Home Inspection Committee. The motion was seconded by Vice-President Law and passed unanimously, 7-0.
  - Asked that anyone that has a person they would like to recommend to the BOD to be considered as BOD Volunteer of the Year, to please notify one of the BOD or bring the name to the office.
- Vice-President Law
  - Reinforced and reminded all residents to safely enter and exit the median turning area on Hwy 27 outside our park. There has already been three accidents during the first two weeks of this year.
  - Reminded everyone that anyone wanting to purchase or rent a home in LRV must have a background check and interview done prior to agreeing to make the purchase or rent a home.

- Secretary Nichols
  - Gave an update on 2019 BOD election. The only written notices received expressing the intent to run for the 2019-2021 BOD are from the 4 current board members whose terms are expiring (Marla Coy, Warren Law, Roger Miller, and Steve Taylor).
  - Reported the BOD enacted an “Action without a Meeting” rescinding the vote made on 1/7/2019 approving the removal of the tree located by the shuffleboard court at Sunshine and Green Mountain. Per the tree policy in place since 2000, this decision must be made by a tree committee.
  - Reported the BOD enacted an “Action without a Meeting” appointing 2 BOD and 1 non-BOD to the tree committee (the makeup of the committee is per policy). These persons are Vice-President Warren Law, Director Steve Taylor and shareholder Bob Schmidt.
  - Reported that after researching the issue and having the tree examined again by the Redbird Tree Service, the Tree Committee has unanimously decided that the tree by the shuffleboard court at Sunshine and Green Mountain will NOT be removed.
- Treasurer Miller
  - Reported that due to the end-of-year, the December 2018 and January 2019 financials will be distributed at the February BOD Meeting after our accountant finishes reviewing the books and the outside auditor completes his/her audit.
  - Reported the sewer project contract hasn’t been signed yet while waiting for the chance to observe an installation of the same type of tank at a different location. This should not affect the timing of the project which is scheduled for this summer.
- Director Sponcil
  - Reported a new backup pump at the sewer plant has been installed. The concrete pad for the pump was done by residents in the park (Cliff Frye and Roger Ralph) at a cost of \$700 (which is about \$2,300 less than the approx. \$3,000 quoted by the contractor.)

- Director Rhodes
  - Reports there are 42 homes and 3 lots for sale.
  - Reports that 363 residents had their picture taken for the new photo album and thanked Kim Burch for her hard work getting this project completed.
  
- Director Taylor
  - Discussed the new boatyard storage area being proposed at the southeast corner of our park (behind Johnny's and Repo-depot) which will replace the existing boatyard storage area. The cost for this move, approx. \$25,000, should be recovered over the next 2 years from the increased rent from the larger numbers of spots.
  
- Resident comments

George Worden:

Asked everyone to join the Boat Club and the Social Club.

Al Granato:

Wants to know what can be done if a background check/interview isn't done prior to the purchase or rental of a home in LRV.

President Coy reported that fines can be assessed.

Bob Schmidt:

Asked about the size of the proposed new boat yard and, also asked what will be done to the old boatyard.

Director Taylor reported the new boatyard will be 167,000 sq. ft. and the old boatyard will return to grass.

Dottie Minnich:

Asked how we will know if the new sewer tank is leaking.

It is above ground, so we will be able to visually see any leakage

Kath Bergeron:

Asked if we are having any issues with water usage overages.

No, we have no issues with water usage overages

Mary Smelzer:

Thinks that the interview process being done for new residents is more like an interrogation.

Clarence Hoye:

Wants to know if there are any alternatives to the two-piece sewer tank being proposed.

Treasurer Miller reported there is no viable alternative.

Patty Gaudreau:

Wanted clarification on the move of the boatyard.

Want's house numbers required on all golf carts to help identifying residents violating park rules.

Marlin Rowe:

Agreed that we need to review the sewer plant tank construction

Jackie Nelson:

Asks residents to please show care on the curve on Green Mountain when driving around the corner. Some residents are cutting the corner too closely and running into the Erickson's yard. Also, people are going so fast it is hard to be able to back out of their driveway.

Jim Biddle:

Would like to have an "LRV" sticker placed in resident's cars to assist in identifying residents when entering the park during events.

Mike Mikolayek:

Wanted to know the length of the warranty on the new sewer plant tank. - 2 yrs.

Offered to check into possible leak prevention solutions/coatings to assist in assuring the new sewer plant tank doesn't leak.

Kevan Platt:

Discussed the cost of the sewer plant project

Ray Thoman:

Wanted to know if our sewer plant permit is in order. - yes, we just renewed it for 5 years so we have 4 ½ years remaining on the permit.

- Meeting adjourned