

# AGENDA

Lake Region Village Board of Directors

Operations Meeting - Clubhouse

Monday, May 6, 2019 9:00 am

PLEASE SILENCE ALL CELL PHONES

1. Call to Order – President Coy
2. President to call the roll-President Coy, Vice-President Law, Secretary Nichols, Treasurer Miller, Director Sponcil, Director Rhodes, Director Taylor
3. Approval of minutes from last meeting
4. Report/comments from President Coy
  - Out of park coordinator
  - Defacing LRV property
  - Fountain
5. Report/comments from Vice-President Law
  - Trash collection discussion.
6. Report/comments from Treasurer Miller
7. Report/comments from Director Sponcil
  - Storm drains
  - Pool issues
8. Report/comments from Director Rhodes
  - Home sales
  - Business card board in office
9. Report/comments from Director Taylor
  - Plantings in islands
10. Resident comments on agenda items, only
11. Motion to adjourn

**Lake Region Board of Directors**

**Operations Meeting**

**5/6/2019**

**9:00 am Clubhouse**

- Call to order: President Coy
- Roll call by President Coy:
  - Present:     President Coy                     Vice-president Law
  - Treasurer Miller             Director Sponcil
  - Director Rhodes             Director Taylor
  - Absent:     Secretary Nichols
- Minutes for previous Operations BOD meeting approved by a vote of 6-0.
- President Coy:
  - Reported a letter was sent to Patricia Gaudreau notifying her of the BOD's decision to replace her as "out-of-park coordinator". An email will be sent on Friday, 5/10/2019, asking for a volunteer(s) to take on this position after Sunny Cave lets the BOD know if she wants to continue as cruise coordinator.
  - Reported that President Coy and Vice-president Law met with the resident responsible for defacing LRV property and a resolution was agreed upon with a letter also being placed in the residents' file.
  - Reported that since the proposed fountain isn't going to be a "memorial" fountain, those persons that donated thinking it was a memorial for Marilyn Walters and are requesting their money be returned to them should come to the office and talk to President Coy.
- Vice-President Law:
  - Reported he has received several bids for trash pickup. He will forward copies of the bids to all BODs for review.

- Treasurer Miller:
  - Reported the monthly financial report will be distributed when completed.
- Director Sponcil:
  - Reported that while installing a new motor in the pool (which will allow the old motor to be used as a backup in case of future problems), it was discovered that the impeller on the old motor needed to be replaced. This resulted in the pool being closed an additional day to have a new impeller shipped to LRV. Director Sponcil reported that the new impeller should last longer with the maintenance being corrected to account for the pool being a “salt water” pool instead of a “fresh water” pool.
- Director Rhodes:
  - Reported there are approximately 40 houses for sale, with 19 priced between \$3,000 - \$25,000; 12 priced between \$27,000 - \$65,000; and 10 priced above \$65,000. The yearly sales total so far is 26 homes (compared to 40 homes at the same time last year).
  - Would like to have the business card display moved from the back of the Sales office to the clubhouse. This will be researched further.
- Director Taylor:
  - Reported the planting of new flowering trees in the islands is done for this season and will resume when these trees become available next season (March 2020). Director Taylor also asked for assistance maintaining/watering the new plants.
- Resident Comments:
  - Lilian Jedson
    - Stated she thinks the Social Club should be in charge of the out-of-park activities and not the LRV BOD. (response - per the bylaws, the Social Club is responsible for in clubhouse activities, only. This was confirmed in a meeting with the Social Club President, Bob Fore.)
  - Betty Macaluso
    - Thinks the BOD is overstepping it’s authority and that, in her opinion, the Social Club should be over “out of park” activities.

- Gerry Kiessling

Stated that Louise Alborn wasn't "let go" by the previous BOD, that Louise gave a letter of resignation due to medical reasons. Gerry Kiessling also said that the fact that Louise had a son with a dog moving in with her was also a factor. Additionally, she said that, in her opinion, Patty Gaudreau doesn't deserve to be removed as "out of park" coordinator.
- Kathy Caputo

Asked if CJ will continue providing out of park activities for LRV. (response – yes, both C&D and CJ will continue scheduling out of park activities as well as cruises for LRV.) Kathy also stated that she is concerned about the vacancy of "out of park" coordinator and asked for details explaining why Patricia Gaudreau is no longer the coordinator. (response – For privacy issues, the LRV BOD will not discuss those details)
- Mike Galyan

Asked the BOD to consider all alternatives and ramifications prior to making a decision regarding a new trash contract.
- Kevan Platt

Asked about recycling. Also, asked if residents will have to pay for new trash receptacles. (response – if new receptacles are needed, residents will NOT have to pay for them. Also, recycling or not will depend if it is offered by the companies going forward and the cost for the service.)
- Meeting Adjourned