

AGENDA

Lake Region Village Board of Directors

Monthly Meeting - Clubhouse

October 17, 2019 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 previous Monthly Meeting (April)
4. Director Reports
 - President Coy
 - Misc. topics / opening comments
 - Vice President Law
 - Park Safety
 - Dumping debris/brush on old orange grove acreage
 - Secretary Nichols
 - Actions without a meeting
 - 2020 Budget Proposal mailing
 - 2020 BOD election
 - Treasurer Miller
 - September financials
 - Director Sponcil
 - Waste treatment plant & storm drain updates
 - Pool update
 - Director Rhodes
 - Sales update
 - Director Taylor
 - Park entrance
 - Trash collection
5. Resident/Shareholder Comments
6. Motion to adjourn

LRV Monthly Board Meeting

Clubhouse 10/17/19 9:30am

- Call to order – President Coy
- Roll Call
 - Present President Coy Vice-President Law
 - Secretary Nichols Treasure Miller
 - Director Sponcil Director Rhodes (by phone)
 - Director Taylor
- Minutes from 4/2019 Monthly Meeting approved unanimously.
- President Coy
 - Mentioned various projects accomplished during the summer season.
 - Requested that residents contact BOD members during business hours, only. (A message may be left on the office voicemail and Sara, our office assistant, will make sure the appropriate BOD receives the message as soon as possible.) The exception to this request would be for an emergency situation.
- Vice-President Law
 - Thanked the volunteers that helped with the doctor office cleaning.
 - Discussed the airboat noise on Lake Hamilton.
 - Reminded everyone to obey traffic rules in the park, including two-wheeled vehicles (scooters, bicycles, etc...). This also includes walking on the correct side of the road.
 - Informed residents that no one should be taking trash/debris and dumping it on our undeveloped land (old orange grove).
- Secretary Nichols
 - Read into the minutes the “Actions without a meeting” which took place during the summer. (These are included in the minutes stored in the office.)

- Mentioned that the proposed 2020 Budget has been mailed/emailed to shareholders. The budget will be voted on by the BODs at the November BOD meeting. Please submit any questions you may have regarding the proposed budget to Roger Miller, LRV Treasurer, via email (treasurer@lakeregionvillage.com) or in writing to the office no later than Friday, November 15, 2019.
- Read into the minutes a letter received from a shareholder, Patti Gaudreau, regarding the frontage along Hwy 27. (The letter is included in the minutes stored in the office.)
- Reminded everyone there will be three BOD positions up for election at the upcoming Annual Shareholder's Meeting. Secretary Nichols mentioned that he will not be running for re-election and it will be important for any shareholders willing to be a positive influence and help keep LRV the great park it is to "step-up" and run for the BOD.
- Treasurer Miller
 - Reviewed the September 2019 financial statement
- Director Sponcil
 - Reported the Waste Treatment Plant Project is nearing completion and that the storm drains are continuing to be repaired.
 - The upgrade of the motor and pump at the pool has been finished.
 - Requested all residents to take the time to thank our staff (maintenance and office) for their hard work.
- Director Rhodes
 - Reported that there have been 58 homes sold this year and that we currently have 3 lots and 40 houses for sale.
 - Thanked President Coy, Vice-President Law, and Director Sponcil for their hard work.

- Director Taylor
 - Reported that it took a while to find a company willing to do the work required at our front entrance. However, working within our budget constraints, we have upgraded 3000 sq. ft. of the entrance along Hwy 27 and it looks great!
 - Discussed the ongoing battle with the trash company in getting them to do the job as it should be done. ...training continues!
- Resident comments on agenda items, only:
 - Duke Miller – 564 Hammock Trl
 - Discussed park safety and automobiles driving on the wrong side of the road to avoid speed bumps.
 - Jean Martel – 159 Green Mtn. Terrace
 - Asked about the cost of the Waste Treatment Plant.
- Motion to adjourn – Secretary Nichols; seconded – Vice-president Law.
Meeting adjourned.