

AGENDA

Lake Region Village Board of Directors

Monthly Meeting - Clubhouse

December 19, 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 November Monthly Meeting
4. Director Reports
 - President Coy
 - Opening comments / Thank volunteers
 - Clubhouse as a 'shelter'
 - Vice President Law
 - Care center holiday food bin
 - Secretary Nichols
 - 2020 BOD election
 - Read registered letter
 - Treasurer Miller
 - November financials
 - Director Sponcil
 - Old picnic tables
 - Director Rhodes
 - Sales update
 - Director Taylor
 - Trash collection
 - Boatyard
5. Resident/Shareholder Comments re: agenda items, only.
6. Motion to adjourn

LRV Monthly Board Meeting

Clubhouse 12/19/19 9:40am

- Call to order – President Coy
- Roll Call
 - Present President Coy Vice-President Law
 - Secretary Nichols Treasure Miller – by phone
 - Director Sponcil Director Rhodes
 - Director Taylor
- Minutes from 11/2019 Monthly Meeting approved unanimously.
- President Coy
 - Thanked Sunny Cave, Barb Norsen, Dick Carl, Donna Stapleton, Barb Swearingen, Al Granato, Patsy Zumwalt & 5@5 guys, and the Sewer Committee for volunteering their time and hard work for LRV.
 - Reported that after much research, and discussing the structure with the original builder, it has been determined that our clubhouse is NOT rated for hurricane force winds and will, therefore, NOT be used as a shelter during hurricanes from this point forward. However, the BOD will have a different engineer study the plans for the clubhouse and if anything changes, we can revisit the decision to keep the clubhouse closed during hurricanes.
 - Reported that after many questions from various residents regarding the proposed fountain, the BOD tried to verify that the shareholders had voted to approve installing a fountain beside the pool. Unfortunately, there is no record of the fountain ever being approved by the shareholders. Therefore, the shareholders will have to vote to approve the fountain at our next Shareholder's Meeting in February prior to any further work on the fountain being done.

- Vice-President Law
 - Reminded everyone that food can still be donated to the Lake Wells Care Center for the holidays by placing items in the food bin located in the clubhouse.
- Secretary Nichols
 - Reminded everyone that the first day to submit a letter to the Secretary of the BOD to declare your intention to run for the LRV BOD for the 2020-2022 term is December 27, 2019 and the last day to submit the letter of intent is January 16, 2020.
 - Read into the minutes a registered letter the BOD received from the LRV Veterans & Friends Club thanking the BOD for the plaque commemorating veterans. The actual letter is included with the minutes in the office.
- Treasurer Miller
 - Reviewed the November 2019 financial statement
 - Made a motion that the BOD move \$50,000 from the LRV Checking account to the LRV Reserve account. The motion was seconded by Director Taylor and passed unanimously
- Director Sponcil
 - Reported the old picnic tables at the hammock will be used by George Worden and other volunteers to make improvements in the storage area in the Hammock. Any unused tables will be discarded.
 - Reported that sprinklers have been installed along Green Mountain beside the shuffleboard courts and the horseshoe pits.
- Director Rhodes
 - Reported that there are 2 lots, and 32 houses for sale. Additionally, there are 21 pending sales.
 - Thanked the volunteer sales staff for their hard work.

- Director Taylor
 - Reported that trash collection last week was the first week with no problems!
 - Brought a proposal to the BOD for an additional storage area for boats/rv's/trailers to be created between the current overflow parking area and Hwy 27. This will need to be submitted to the shareholders at the annual meeting for approval. The BOD will decide on this proposal and report it at the January Operations Meeting.
- Resident agenda related comments/questions:
 - Mike Bergeron – 422 Anchor Lane
 - Discussed the fountain.
 - Patsy Zumwalt – 186 Keystone Terrace.
 - Stated she will submit a proposal for the fountain for the shareholders to vote on at the annual meeting.
 - Marilyn Mackie – 624 Peacock Trail
 - Discussed funds submitted for the fountain.
 - Brenda Rollins – 213 Orchid Terrace
 - Reported the funds donated to the fountain while she was organizing the project were used for underground work.
 - Carolyn Butler – 103 Mustang Terrace.
 - Discussed funds submitted for the fountain.
 - Discussed trash / recycling
 - Roger Wilcox – 288 Garden Lane
 - Discussed recycling
 - George Worden – 228 Bay Terrace
 - Stated the new storage area should not be called a 'boat yard'
 - Would like to add parking spaces at the marina
 - Kat Bergeron – 422 Anchor Lane
 - Discussed the new storage area and agrees that it is needed to keep our park moving forward.
- Motion to adjourn – Vice President Law; seconded – Director Taylor.
- Meeting adjourned.