

AGENDA

Lake Region Village Board of Directors

March Operations Meeting - Clubhouse

Thursday, March 5, 2020 approx. 11:00

PLEASE SILENCE ALL CELL PHONES

1. Call to Order – President Coy
2. Secretary to call the roll-President Coy, Vice-President Law, Secretary Mark, Treasurer Miller, Director Sponcil, Director Rhodes, Director Taylor
3. Approval of minutes from last meeting
4. Opening remarks / report from President Coy
 - a. Sprinkler system
5. Report/comments from Vice-President Law
6. Report/comments from Secretary Mark
 - a. Present action without a meeting.
7. Report/comments from Treasurer Miller
 - a. Trash
 - b. 1999 legal opinion brought to the board.
8. Report/comments from Director Sponcil
 - a. Broken sewer pipe.
9. Report/comments from Director Rhodes
 - a. sales update
10. Report/Comments from Director Taylor
 - a. New Storage area.
 - b. Request for an easement for an approach on our property.
11. Resident Comments on agenda items/topics discussed, only
12. Motion to Adjourn

Lake Region Board of Directors

Operations Meeting

3/5/2020

11:00 am Clubhouse

- Call to order: President Coy
- Roll call by Secretary Mark:
 - Present: President Coy Vice-present Law
 - Secretary Mark Treasurer Miller
 - Director Sponcil Director Rhodes
 - Director Taylor
- Minutes for previous Operations BOD meeting approved by a vote of 7-0.
- President Coy: Welcomed Steve Mark as the new secretary. Thanked Buddy Nichols for all his hard work for the Board.
 - Discussed The good working communication of the board for the last three years and is looking forward to continue on with it.
 - Discussed the new sprinkler system for 5 at 5 in palm tree area. They were okayed to use the parks water for testing the system but needs to be pulled from the lake from now on. Explained how it affects the parks water usage and costs.
 - Discussed trash not to be put out of the clubhouse until Tuesday mornings.
 - Discussed Emergency response meeting. Residents that are going home for the summer are responsible to put all outside items away that will become projectiles in a storm. This includes plants in pots and lawn decorations that can move. More to be discussed in future meeting.
 -

- Vice President Law: Commented on the cost to dump the large dumpster was \$375.00 and \$45.00 a ton which was added to the trash comments.

- Secretary Mark:
 - Reported that an “action without a meeting” was done and passed by a vote of 5 - 2 to approve The cost of the roof over for the Cornhole Club for \$2000.00

- Treasurer Miller:
 - Commented on a document brought to the board from the Boat club concerning liability of the clubs. It was tabled until next LRV board meeting for response from our lawyers.
 - Commented that when the park has a large activity or event to give the trash people a heads up that they can expect more trash that Tuesday. Also reminded people that we do have a signed contract with our trash collector after trash talk by Director Taylor.

- Director Sponcil:
 - Discussed sewer pipe breaks could be more of them in far end of park. Reported \$4000.00 cost for one break. Company that put in water lines could be responsible for the damage.
 - Discussed new sprinkler system costs for the 5 at 5 new tree area.

- Director Rhodes:
 - Commented that sales are good presently 23 houses for sale plus two lots for sale.

- Director Taylor:
 - Discussed new storage area. Looking for volunteers to help remove trees and brush to help keep costs down.
 - Discussed trash Contractors are responsible to get rid of their own trash after doing work on homes. Commented that trash bags should be limited to 50 pounds or less. Asks everyone to use common sense. Discussed concerns by

our trash contractor to get rid of residents big Trash items Concerns in the future. Dock refuse was talked about where to go with it. To be discussed at next operational meeting.

- Resident Comments:
 - George Worden 228 Bay Terrace: Commented on how good the trash collection was.
 - Bruce Kelsey: asked what sprinkler system the board was referring to.
 - Dave Rhodes 249 Prairie Terrace: Talked about Garbage issues.

- Meeting Adjourned

Steve Mark

LRV Board Secretary