

AGENDA

Lake Region Village Board of Directors

Operations Meeting - Clubhouse

Monday, April 1, 2019 9:00 am

PLEASE SILENCE ALL CELL PHONES

1. Call to Order – President Coy
2. Secretary 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
5. Report/comments from Vice-President Law
 - Estoppel fee; Mosquito shield
6. Report/comments from Secretary Nichols
 - Census
 - Action w/o a meeting
7. Report/comments from Treasurer Miller
8. Report/comments from Director Sponcil
 - Tractor being repaired; Yard waste pickup
9. Report/comments from Director Rhodes
10. Report/comments from Director Taylor
11. Resident Comments on agenda items/topics discussed, only
12. Motion to Adjourn

Lake Region Board of Directors

Operations Meeting

4/1/2019

9:00 am Clubhouse

- Call to order: President Coy
- Roll call by Secretary Nichols:
 - Present: President Coy Vice-president Law
 - Secretary Nichols Treasurer Miller
 - Director Sponcil Director Rhodes (phone)
 - Director Taylor (phone)
- Minutes for previous Operations BOD meeting approved by a vote of 7-0.
- President Coy:
 - Discussed house inspections. Will be contacting residents that leave lawn ornaments out when they return north for the summer.
 - Discussed respecting residents' after-hours down time.
- Vice-President Law:
 - Discussed adding mosquito protection to clubhouse.
 - Made a motion to raise estoppel fee to \$150. Motion seconded by Treasurer Miller and was approved unanimously, 7-0.
*(An estoppel **letter** is a legal document provided by the seller's Homeowner's or Condominium Owner's Association, outlining the current owner's financial standing, past due balances, current fees due and lists all future special assessments due. The estoppel **fee** is the charge for creating that letter.)*

- Secretary Nichols:
 - Reported that an “action without a meeting” was done and passed unanimously by a vote of 7-0 to approve the bid from Central Lightning Protection to replace/repair the lightning protection on the clubhouse at a cost of \$5,950.
 - Reported the Census has been completed and our status as a 55+ community has been renewed until 4/4/2021 with the Florida Department of Human Relations.
- Treasurer Miller:
 - No report.
- Director Sponcil:
 - Reported the pool filters are still being clogged with lotion/suntan oil and reminded everyone (including all visitors, children, grand-children, ETC...) that after applying lotion/suntan oil, **make sure to use the shower to wash off any excess lotion/suntan oil before getting in the pool!**
 - Reported that he and Secretary Nichols met with Fields Equipment about repairing the John Deer tractor. The repair will cost approximately \$8,000. To help prevent this type of problem in the future, we will be receiving the spec manual and manufacturers’ maintenance schedule to assist our staff in assuring all necessary maintenance is being done in a timely manner.
 - Reported Advanced Disposal is still randomly skipping some houses while picking up trash/recycling/yard waste.
- Director Rhodes:
 - No report
- Director Taylor:
 - Reported the lights in the boatyard storage area are working.
- Resident Comments:
 - Betty Akerman
 - Discussed pool filter issue
- Meeting Adjourned