

LAKESIDE AT THE RESORT  
HOMEOWNERS ASSOCIATION  
BOARD MEETING GENERAL SESSION

January 23, 2017 4:30PM

- I. Roll Call (Linda, Richard, Pat, Erick, Derek, Dave)
- II. Quorum Call
- III. Approval of Past Minutes
  - a. Motion was Pat, Dave Second Motion passes, minutes were revised and redistributed
- IV. Management Report
- V. Financial Report
  - a. Review and approval of 2018 Budget
    - i. Motion-Erick, Second-Linda, approved
- VI. Punch List Review
  - a. [Calendar of Tasks](#)

Dave requested adding the third yellow pole at the gate going to the beach, to the punch list, as well as speaking with the ALA about the combination lock, however, Linda said that the Board did not actually vote on those items. She believes that it had been brought up but did not have a vote to add it. Also, the ALA gate was brought up to change that lock and add a closer, but she did not recall a vote to do that either.

- VII. Old Business
  - a. Reserve Study
    - i. Discussion and acknowledgement that we are increasing reserve transfer to \$36,000
- VIII. New Business
  - a. [Recycling discussion](#)
    - i. [Derek reported we are not required to recycle](#)
- IX. Set next meeting Date
  - a. 3/20/2018 4pm
- X. Adjournment of meeting
- XI. Executive Session

**Current Punch List Items:**

- 2017 10-24 Erick to meet with Sam Kelly GM of resort to talk about:
  - Room Service
  - Move Storage shed on our property, we want to put kayak on our property

- Gate is left open always, left gate to push snow remains opened
- ½ expense of repairing rock case drainage
- Repair Trex board between drainage and the fence, pulled it up to reduce the pool
- Painting ½ of the fence (cost was \$1,100)
- 2017 08-08 Check Rain Gutters for Structural problems
  - 2017 10-24 Derek says Floyd will be repairing gutters (3 locations need repair)
  - Handle Pat's Rain Gutter problems and check the rest
  - 2018 01-23 Derek to get the gutters repaired on Pat's building, Derek to look for gutter replacement as an option
- 2017 12-05 2018 Budget ready for January meeting approve budget
- 2017 12-05 HOA website – Derek to get this done
  - Newsletters
  - Owner rosters
  - HOA documents
  - E-commerce payments for HOA dues and other fees (evaluate costs) ACH evaluated
    - Derek to forward proposal to board
- 2018 01-23 Derek to send Dave at Trinity a message informing him the road is not complete the south side needs to be shored up.
- 2018 01-23 Derek to get sign companies to come by and take a look at options for the address lights on the buildings
- 2018 01-23 [Walk Around Punch List](#) review
- 2018 01-23 Derek to get a lot plan electronic for Board Members
- 2018 01-23 Add third yellow pole by the rock cover at the gate going to the beach
- 2018 01-23 Talk to the ALA about the combination lock going to their slips from their four parking places on our property.