

Lakeside at the Resort
Board of Directors Meeting Minutes
Thursday, June 13, 2019

An emergency meeting of the Lakeside at the Resort Homeowners Association Board was held on Thursday, June 13, 2019 at 4:00 PM at LakeView Realty Crestline Office.

Directors participating: David Bloye, Pat Carter, Andy Lewis (by phone), Bob Agner (by phone), Linda Junker (by phone).
Management participating: Derek Leistra
Members present: Richard Junker (by phone).

- Meeting called to order by Dave at 4:03 PM.
- A quorum participated.
- Purpose of this emergency meeting was to discuss three urgent issues: Slurry rework, Painting bid, and Pub opening.

Issues:

- Slurry rework: Derek explained that the slurry rework that was originally promised was cancelled by Josh, the son of the owner of the slurry company. Josh inspected the surface and offered to paint the carport stripes and lines only. He denied responsibility for the worn slurry. He blamed the weather and the snow plow. The board mentioned that poor workmanship was called out shortly after the work was done. Andy had taken pictures before the worst of the snowfall. It appeared that the surface was not properly prepared and that a very thin coat of slurry was applied.
Action: Derek will set up a meeting with Josh and the owner for a thorough walk-thru. He is hoping they will take responsibility and re-do the slurry besides painting the lines and numbers.
- Painting bid: It was expressed by a few of the directors that Floyd's bid seemed particularly expensive for what was originally entered on the punch list as a routine touch up paint job on the nine buildings. It was expressed that Floyd does high quality work, but some felt that the expense warranted a second bid. It was also unclear if wood replacement was worked into the bid. It was also not clear how the job would be paid, if all at once or by installments. Additionally unclear was how the work would be inspected. Bob motioned that Floyd continue with the painting project, that we get clarification on payment schedule and we understand how the job would be evaluated and inspected as it progresses. The motion also included that the Board get a second bid on record. A second bid would either provide confidence that Floyd is right in the ballpark or it may bring up some questions for discussion. The motion was seconded by Dave. The motion passed but there was one abstention.
Action: Derek was asked to get a second bid and clarification from Floyd of payment schedule, inspection, and if wood replacement and other materials besides paint was included in the bid.
- New Pub: A notice from the County was sent out asking for response from homeowners if they had any objections to a new Pub operating at the South end of the parking lot at Burnt Mill

Beach Club. Not everyone on the Board received the notice. The notice required a response by June 19th. The board discussed the additional use of the road and road maintenance, the increased noise level, and impact to parking and beach accessibility. Dave asked for a vote for or against. All board members voted against the proposed Pub.

Action: Derek to contact lawyer in order to present our objections to the County.

- Other issues: Dave asked if there were other issues we wanted to bring up. (The below items will be added to punch list.)
 - 1) Andy gave an update on the address boxes. Since some of the boxes use a transformer that is sourced behind the call boxes, Andy asked Derek for the key so Wayne the electrician can access and evaluate. Other transformers are in the attic. We agreed to have Wayne do one light box and tell us exactly how it was repaired. The board agreed to pay \$300.00 for the first box hoping that the others will be fixed at reduced cost once it is clear what the problem is.
 - 2) Pat mentioned there are weeds near the new plantings. We need landscaper to remove.
 - 3) Skunk hole near building #1 needs to be filled and possibly sprayed with repellent on a regular basis.
 - 4) Two golden maples trees too close together near building #2 and #3. Andy said landscaper verbally agreed to separate but Dave requested we get it in writing. We are concerned the roots will get entangled and damaged if trees are not separated soon.
 - 5) Gopher problem. Board needs to set an annual budget for a pest control company to take care of the problem as needed throughout the year. In the past, Terminix was cheaper than Home Defender. Derek to contact Terminix.
 - 6) Rebar was pushed in and damaged at the drain at the gate entrance to the resort. It is believed this was done by the heavy tractor that moved new sand into the resort beach a few weeks ago. Derek to check with Floyd if it can be bent back in place.
 - 7) Update by Dave on Condo Club. Pool is not included. Cards will be made by Derek soon. The contract is now effective, but the card will need to be shown. Hoping for cards before July 4th weekend.
 - 8) Move next year's annual HOA meeting to May or June to provide updates to owners sooner in the year.
 - 9) Andy suggested having first page of HOA website show upcoming events with some kind of attention grabber, so users are immediately tuned in. For example, the first page can alert owners when the Condo Club cards will be available and how they can get them.
 - 10) For this year's annual meeting, Dave asked that certain members make small presentations to the owners. For example, Andy to provide the saga of the address lights, J.R can talk about the Landscape committee recent improvements, Bob can talk about the punch list, Richard can discuss dock and dock gate improvements.

Meeting Adjourned:

Dave motioned, Bob seconded, meeting adjourned approximately 5:35pm

Next regularly scheduled Board meeting is July 26 at 3:00 PM at LakeView Realty Lake Arrowhead office. Directors may phone in.