

LAKESIDE AT THE RESORT ASSOCIATION
Board of Directors Open Meeting Minutes
Friday, January 08, 2021 – 10:00 p.m.
Zoom Meeting due to COVID-19

Board Members Present:

Dave Bloye, President
Andy Lewis, Vice President
Pat Carter, Treasurer
Bob Agner, Secretary

Also Present:

Donna Rickman, Community Manager, CMCA, Desert
Resort Management
Marc Lippert, Maintenance Manager, Desert Resort
Management

Call to Order

Dave Bloye, President, called the meeting to order at 10:04 a.m.

Executive Session Disclosure

An Executive Session meeting was not held before the open session Board of Director's meeting.

Homeowner Open Forum

One homeowner was in attendance and provided input regarding the paving project.

Approval of Minutes

October 16, 2020 : A motion was made by Bob Agner, seconded by Andy Lewis and unanimously carried to approve the minutes of October 16, 2020 as written.

Financial Review

Reviewed Balance Sheet: A motion was made by Andy Lewis, seconded by Bob Agner and unanimously carried to approve the November financials.

Management Report

Callboxes

Derek Leistra reported the existing old call boxes need to be replaced because they won't accommodate the new phone numbers and can't be reprogrammed. The Board directed management to obtain cost information and a couple of bids before January 24, 2021 if possible.

Invoices and Monthly Assessments

Dave reported that he has been communicating with DRM regarding payment of invoices and forwarding monthly assessment payments to DRM via FEDEX.

Vendors

DRM should obtain W-9's from Juan Tavares and Sergio Castillo as soon as possible so their invoices can be paid by DRM. Juan completed the cleaning of the downspouts and gutters.

Keys and Remotes

Keys and remotes have been transferred to DRM.

Unfinished/New Business

- a. Punch List – Bob Agner discussed the open punch list items.
- b. Paving Project Update – The paving project was discussed, and the estimate will be further reviewed and refined before implementation.
- c. Transition Update – The transition is in progress. Town Square is active, governing documents, agenda, minutes, budgets, 11.30.2020 balance sheet and other items have been posted on Town Square. Vendors have been contacted to update their information in our vendor system. Keys and remote controls are in DRM’s custody.
- d. Annual Meeting – The annual meeting is scheduled for May 22, 2021 at 10:00am.
- e. Election timeline – The election timeline was discussed and the call for candidates will be mailed no later than February 1, 2021.
- f. Special Assessment – This item was tabled.
- g. Reserve Study - A motion was made by Andy Lewis, seconded by Bob Agner and unanimously carried to approve the Reserve Study.
- h. FY 2021 Budget - A motion was made by Dave Bloye, seconded by Bob Agner and unanimously carried to approve the budget for fiscal year 2021.

Next Meeting

The next Board of Directors meeting will be held Wednesday on March 3, 2021 at 10:00 a.m.

Adjournment

With no further business, the meeting adjourned at 12:14 p.m.

Respectfully Submitted,

Bob Agner, Secretary

Date