

LAKESIDE AT THE RESORT ASSOCIATION
Board of Directors Open Meeting Minutes
Wednesday, March 03, 2021 – 10:00 a.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 10:05 a.m.

Executive Session Disclosure

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

Homeowner Open Forum

Five homeowners were in attendance and provided input regarding the dock project, Villa #2 and action item repairs related to their building.

Approval of Minutes

January 8, 2021 : A motion was made by Bob Agner, seconded by Andy Lewis and unanimously carried to approve the minutes of January 08, 2021 as written.

Unfinished/New Business

Budget Rescind Approval - A motion was made by Bob Agner, seconded by Pat Carter and unanimously carried to rescind the budget approval on January 8, 2021.

Revised Budget Approval - A motion was made by Andy Lewis, seconded by Bob Agner and unanimously carried to approve the revised budget for fiscal year 2021.

Monthly Assessment Discussion – Tabled.

Special Assessment Discussion – Tabled.

Election Rules for Distribution to Membership- A motion as made by Dave Bloye, seconded by Andy Lewis and unanimously carried to approve the distribution of the draft Election Rules for 28-days to membership.

Annual Meeting Update – Discussion of the annual meeting schedule. The annual meeting will be held in July 2021 because the new Election Rules must be approved by the Board after the 28 days has expired.

Satellite Dish Removal Update - The HOA is on schedule to remove the satellite dishes on March 15, 2021. The Board directed management to send out a reminder notice to members.

Callbox Proposal – A motion was made by Andy Lewis, seconded by Bob Agner to approve the proposals from Avenue Electric, Inc. in the amount of \$539.00 for TS Door strike at lobby 5 plus transformer if needed and the proposal in the amount of \$1,545.75 to replace the call boxes at lobby 1,2,3 & 9 and a flat fee of \$375.00 for programming.

Dock Proposal – A motion was made by Dave Bloye, seconded by Andy Lewis to approve the proposal from Arrowhead Docks Unlimited in the amount of \$8,120.00 for replacement of bow slings, addition of cleats, and staining the facias.

HOA Retainer – Tabled

Town Square – At the annual meeting the members will have an opportunity to weight in on the issue of weather they would like to retain the Lake Side at the Resort website that will augment Town Square.

Architectural Committee Report:

A 2" x 5" garage window has been approved by the Committee and HOA Board. The window will be totally paid for by the owner of unit 384.

Building #2 deck extension construction will begin next week and is expected to last about 3 months (weather permitting). A portable toilet will be placed as far out of sight as possible in parking spot 382.

Board Reports

Punchlist

Bob Agner reviewed the punch list, which informs the Board and members what outstanding maintenance matters must be performed and the annual tasks as well. All maintenance matters must be placed on the punch list before action is taken unless it's an emergency. Need to use an available space to storage light bulbs and other miscellaneous supplies. Lobbies have not been cleaned in a month and the current vendor is supposed to provide a new proposal with a cost increase. Community Manager suggested that we obtain new bids for the janitorial service.

Villa #2 Dock Update

Andy Lewis provided an update and is working with the Resort to find a solution.

Deck Extensions, Building #2

Andy Lewis gave an update.

Repainting of Decks and Docks

Jayna Morgan provided an update and a proposal for approval to replace bow slings, cleats and stains the facias.

Next Meeting

The next Board of Directors meeting will be held Wednesday on April 7, 2021 at 10:00 a.m.

Adjournment

With no further business, the meeting adjourned at 12:30 p.m.

Respectfully Submitted,

Bob Agner, Secretary

Date

DRAFT