THE TOWNS AT LAKESIDE ASSOCIATION, INC. <u>HOA Board Meeting Minutes</u> <u>Thursday, April 12, 2019, 1:00 pm</u> <u>Clubhouse, Lakeside Plantation</u>

Call to Order:

Dianne Wills called meeting to order at 1:00 pm. Board members present: Patricia Cruise, Alan Irvine, Dianne Wills, Dennis Holcombe

Reading of Previous Meeting Minutes: Dennis made a motioned to waive the reading and approve of the previous minutes. Alan seconded the motion. The motion passed unanimously.

- quote from Truscape re landscaping around mail kiosk adjacent to new building James
- Info boards cleaned and new pins and solar lights installed done, a big thanks to Pat
- response from Pinnacle design/landscaping/architectural issues -James
- response from CDD on Sycamore construction landscaping(not HOA's responsibility)- James
- Has 1214 been fined \$1000.00 and when is facia being repaired at cost to owner-James
- Mar Newsletter by Greg done
- New and replacement road signs approved and ordered awaiting vendor installation date. Pat made a motion to move the speed limit sign on Jonah drive. Seconded by Scott. In Favor: Pat and Scott. Opposed: Alan, Dianne and Dennis. Motion didn't pass
- New building garage lights to be replaced with white done
- Solicitor prepared letter re Section 37 Garages to be dispatched with Election document package done
- Sidewalk between new building and mail kiosk done
- Irrigation pump reported not working James: Reliable Wells will come and inspect it on April 24 or 25
- Keeping website populated with current info as required James
- Ensure pressure washing and mulch replacement are scheduled for fall

Old business

• Screen Door: Dennis made a motion to issue a clean slate letter to owners that the glass/screen doors, Anderson Glass, is not allowed effective immediately. Also to suspend to install any screen door immediately. Any glass/screen door that was approved until now has been grandfathered also retractable screen door is allowed. Allan seconded. Favor: Pat, Alan, Dianne, Dennis Opposed; Scott. Motion passed.

New business

- Establish board function
 - Pat: Landscaping, Alan: Finance & Lease, Denis: Parking, Scott: ARC.
- The board met with the attorney to discuss new vehicle parking rules and policies
- Investigate paving overflow parking lot to include painted lanes and new stops

Adjournment: Dennis made a motion to adjourn the meeting. Scott seconded. Motion carried.

Close the meeting at 7:16pm.