THE TOWNS AT LAKESIDE ASSOCIATION, INC. <u>HOA Board Meeting Minutes</u> <u>Thursday, June 20, 2019, 6:00 pm</u> <u>Clubhouse, Lakeside Plantation</u>

Call to Order:

Dianne Wills called meeting to order at 6:00 pm. Board members present: Alan Irvine, Dianne Wills, Dennis Holcombe, Scott Blattel, Dianne Wills. James Ro from Sunvast presented

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

Reports

-ARC: Scott Blattel: None

-Financial Status & Tenant Lease – Alan Irvine: Alan read May financial report. Some funds move to CDs to protect from FDIC insurance. One renter approved

- Landscaping Control: None

- Parking Control: Parking lot asphalt 5 bids review. Painting, bumper, 12 or 14 lot. Parking commit will get more information.

- Sunvast management: Pump replacement, \$6380. Sending 10 violation notices for garbage bin

- General Operation: None

Unfinished Business:

- Mail kiosk landscaping completed
- Pinnancle: Landing painting completed. They need to add more plants on the side and the front of the building
- 1214 Fascia has been completed and charged to the owner
- Irrigation Pump has been replaced, \$6380
- Rescind Anderson Front Screen Door installation and has lawyer prepared and sent a clean slate letter to existing owners. Add addresses that were approved
- Prepare comprehensive, all inclusive vehicle management Document for lawyers review: Deferred
- Board Officer and Committee functions updated on website
- New and replacement road sign installation has been completed
- Summer Newsletter: Includes garage usage, screen door, parking lot and garbage can

New business

• Commercial Vehicles: Define commercial vehicles. Deferred

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

Close the meeting at 7:05pm.