

Minutes of the Lakeside Village Combined Committee Meeting

February 08, 2012 at 7:00PM

1. Introductions/Role Call -

Committee Members	Committee	Present	Absent
Stephanie Dunning (516)	M&G		X
Bob Hester (531)	C		X
Jim Johnson – Board Rep (324)		X	
Dorothy Montgomery (325)	M&G	X	
Michelle Moodie (211)	C	X	
Nancy Nolan (111)	M&G	X	
Tom O'Keefe (313)	C		X

Roland Draughon – Home Owner (532)

Frank Slattery – Home Owner (523)

2. Maintenance and Grounds (M&G) Issues –

a. Follow-up from last meeting –

The January 2012 Action Item Tracking Sheet was reviewed

b. Reserve Study –

The Study was briefly discussed. I informed the Committee that the new Study has been posted on our website.

c. Fire Alarm System –

The Committee had further discussion concerning the alarm system and its cost. I proved the current bid status and advised that more bids are being requested. The “ad hoc” committee will be talking with additional installation companies in the near future.

d. New Items –

The February 2012 Action Item Tracking Sheet was annotated (see attached).

3. Communication Issues –

a. Follow-up from last meeting – No items were discussed.

b. New Items – No new items were presented.

4. Community Watch Status – No new information was presented. A presentation to residents at a future meeting would be the next step.

6. New committee members – It was noted that we still need new Committee members from Buildings 1, 2 and 4.

7. Adjourn – The meeting adjourned at 8:30PM.

Submitted by Jim Johnson

Attachment:

February Action Item Tracking Sheet

Lakeside Village Maintenance & Grounds Committee

Action Item Tracking for February, 2012

Date Added	Name/ Task	Board or Committee Priority	Estimated Completion Date	Work order Issue Date	Property Manager Status	Date Complete
11/9/2011	Dripping faucet between 111 & 112 (Nancy ready to proceed)	H		1-Jun		
11/17/2011	Gutters Bldg 5 (check on another way to prevent overflowing)	H				
12/8/2011	Fence post by bus stop leaning	H				
12/11/2001	Gutter at parking spot 4 rusted through/leaking and full of leaves. Downspout crushed shut.	H				
2/8/2012	Gutter at parking spot 16 full of branches and leaves.	H				
2/8/2012	Pine tree removed from lake. Land there needs grading and 30 ft of duck fence needs to be replaced.	H				
11/9/2011	Entrance sign lights and flag pole lights not working.	M				
11/9/2011	One Additional Walkway light needed.	M				
11/9/2011	Paint storage room doors	M		10/22/2011	On hold until weather improves in the spring	
11/9/2011	Window specifications needed.	M				
11/9/2011	Open cable box outside of 113	M		1/2/2012	To Comcast, ticket #CR 274899954 (Box still open 02/08/2012)	
12/8/2011	Cabana front door needs weather stripping	M				
1/9/2012	Uneven Concrete Bldg1/2	M				
1/11/2012	Trees need trimming (bldgs 1&2)	M				
11/9/2011	Fire alarm system install	S				
11/9/2011	Hot Tub repairs	S			Currently not budgeted for 2012, the association has insufficient funds at current funding level	
11/9/2011	Repaint speed bumps	S			Should wait until spring & warmer weather	
11/9/2011	Cabana Stove working, but needs new door seal and cleaning.	S				
11/9/2011	Cabana Counter Top Edge Repair	S				
12/11/2012	Fence post by bldg 5 too short	S				

Priorities

High = As soon as possible

Medium = Within a month

Schedule = When funds and scheduling permit