

Minutes of the Lakeside Village Combined Committee Meeting

September 7, 2011 at 7:00PM

1. Introductions -

Members present were;

Jim Johnson – Board Representative
Stephanie Dunning – Member
Robert Hester - Member

2. Set a regular meeting schedule –

Regular meetings of the Combined Committee will be held the second Wednesday of each month at 7:00PM in the Cabana. Once membership expands the Maintenance and Grounds Committee (MGC) and the Communication Committee (CC) will separate.

3. Set up goals for the committees – Tentative goals were established as follows.

MGC

- a. Establish better communication between Owners, Board, and Property Management
- b. Develop an Owners Survey to aid in budgeting and project prioritization
- c. Review the Reserve Study
- d. Review funding priorities
- e. Review costs for projects
- f. Find volunteers to help with projects

CC

- a. Determine the cost involved in a Lakeside Village Web Page
- b. Establish a Lakeside Village New Letter
- c. Communicate Committee, Board, and Property Management plans to Owners
- d. Committees will make monthly reports to the Board.

4. Set up rules for the committees – This item was deferred pending an increase in membership.

5. How do we recruit new committee members –

- a. Place a large poster board at each mail box.

b. Distribute another flyer to owners.

6. Member issues

- a. Better coordination with Property Management
- b. Park benches (remove old and replace with new)
- c. Walkway lighting (harsh lighting and areas illuminated)
- d. Deck issues (from recent renovation)

7. Adjourn - Meeting was adjourned at 8 :15PM.

Submitted by Jim Johnson