

Lakeside at the Resort
Board of Directors Meeting Minutes
Tuesday, July 17, 2018

A meeting of the Lakeside at the Resort Homeowners Association Board was held on Tuesday, July 17, 2018 at 4:00 PM by GotoMeeting. A quorum participated.

Directors participating: Erick Bickett, Pat Carter, Linda Junker
Directors absent: David Bloye, Carolyn Swart
Management participating: Derek Leistra of Mountain Property Management
Members present: Andy Lewis, Richard Junker – Dock Captain

Minutes: March meeting minutes and May meeting minutes were sent out prior to the meeting. Noted that more time was needed to approve minutes.

Management Report:

- Pat, Derek, and Erick met with Geoff Young at the Resort.
- Doors have been repainted. Eves and trash bin will be painted next
- Brand new lock has been installed in cul-de-sac.
- Light is fixed in Linda's building lobby.
- Wood boards by the drain.
- Somebody has hit the rocks again. Floyd is really recommending the new post suggested in the past.
- Derek has left messages for a Mike regarding the signs as recommended by Andy. There "mock-up" shadow box type that would cover all four numbers.

Punch List Review:

- Rain gutters are done. Rain gutter issue for Unit #394 is also completed.
- Geoff Young at the Resort meeting went well. He is a little overwhelmed but he is also fairly savvy; mentioning the road coming into the Resort shared by the Resort, ALA, and Lakeside at the Resort. The spa director, Summer, was also at the meeting. The good news is that Geoff bought a home in Lake Arrowhead. He is interested in continuing the Condo Card. Discussed that ¼ of the beach is ours, noted their shed is on our portion of the beach, brought up possibly sharing a kayak rack. Erick plans to try to build a relationship with him. Geoff stated that the Room Service benefit is kind of a stretch at this point. Mentioned that we do need something determined pretty quickly as it is summer. Our property owners can occupy the beach with the Condo Card on them. Of note, Marriott does not "own" them, they are property managers. The owners of the Resort are the same, just different managers.
- Website has had numerous registrations. Maybe inquire about ACH ability to make payments on the site. Eventually add minutes to the website and include a note on the statement. Elected not to do the calendar (extra money.) Andy suggested strongly promoting the addition of photos to the profile and proceeded to add his photo.
- Erick spoke with Brian Hall, Vice President of ALA Board, who stated that the board voted to turn down the purchase of our road. So that is off the table. (They did buy the guard shack.)
- With the definitive news above, we need to slurry that road to avoid further deterioration. Erick's contact Josh has not sent a quote yet. He emailed Josh a quote request as the discussion continued. Verified that no red curbs within the gates, sandblast the color off. But repaint the curbs leading to the gate. Include diverters in the quote. Derek suggested that we

do the work after Labor Day weekend but still early enough to have the heat, but then we don't have to deal with the ALA events.

- Review of the photo of the "rough" shadow box. The box may work because it can cover the properties with four, one, and two address numbers. They can add LED lights. This mock box looks a little crude. They can make a better one but essentially wood, plexiglass, the lights, and numbers. Derek to have Mike make an actual one (of one with the addresses are out,) and we'll decide after that.

New Business:

- We have a real bad gopher problem between building 7 and 8 and the sprinklers aren't working either. The problem is all over, lots of holes. Derek get an exterminator.
- Fence still needs to be painted between 7 and 8 and another piece of fence about utility doors. Rich to call the guy who did a good job previously.
- Rock damaged again. Floyd to install a third pole.
- Suggested another walk-around be scheduled; it has been nearly a year since the last one. Date chosen is Monday, August 6th at 9:00 AM.
- Discussion about the landscaping and dissatisfaction about the colorful plants or lack there-of. The landscaper John had mentioned that people had picked them over the 4th of July. There was \$500 spend on flowers. Derek mentioned it was not all for flowers but for plants to fill empty spots. John had also called Derek to mention that flowers that he had planted were missing. Continued discussion about an error in landscaping billing and an emailed explanation Derek sent to Linda. Linda text Derek but received an illegible text response. Noted that there is no "contract" with the landscaper. Review of the landscaping budget the last four years. Maybe we need to budget more money for all the colorful flowers everyone would like. Let's review ALL the landscaping issues during the walk-around in August.
- In the issue of time, the **Walk-around Punch List Review:** will also be reviewed in the August walk-around.
- Derek mentioned that one of the docks is aground again. Richard stated there was a problem with deck screws in Villa one and that Aaron would be taking care of that this week and that he would probably have to stake the dock out.
- We need to choose a date for the Annual Meeting and review who is up for re-election The date chosen: October 6th from 10 – 12:00 PM at the Resort. Derek and Rita to make the arrangements. The incumbents were Pat, Carolyn, and Dave.
- Derek is getting bids for insurance and mentioned the renewal for Farmers Insurance is in. He

Old Business:

- Floyd to address the painting/restucco-ing of the trash building.

Financials:

Report reviewed. Budget reviewed. Reserves increasing. Erick stated he is in discussions with Glenn about paying a year in advance. Reserve study discussed, and we have put in the recommended \$3000 a month.

Next Meeting:

Tuesday, September 18, 2018 @ 4:00 PM*

Meeting Adjourned:

6:11 PM