

**LAKE SIDE AT THE RESORT ASSOCIATION**  
**Board of Directors Regular Session Meeting Minutes**

**Friday, March 17, 2023- 10:00AM**

**42635 Melanie Place Suite 103, Palm Desert and via Video/teleconference**

**Board Members Present:** Bob Agner, President  
Andy Lewis, Vice President  
Fernando Igartua, Secretary/Treasurer  
Ross Davis  
Patricia Carter

**Owners Present:** Tom Shewski – 372 Lake Resort Road  
Georgann Lovejoy – 364 Lake Resort Road  
Judy Lewis – 386 Lake Resort Road  
Elizabeth Basu – 378 Lake Resort Road  
The Selways – 362 Lake Resort Road  
Nancy Gordon – 368 Lake Resort Road  
Dave Bohler- 396 Lake Resort Road

**Management Present:** Stacey Baker, CAM, Desert Resort Management

**Call to Order**

President Bob Agner called the meeting to order at 10:04 A.M.

**Confirmation of a Quorum**

A quorum is established.

**Closed Session Disclosure**

The Board will meet, if necessary, after the Regular Board Meeting to address delinquencies, legal, violations, homeowner request and personnel matters.

**Approval of Minutes – January 13, 2023** - A. Lewis moved and R. Davis seconded to approve the minutes as written. **Motion Carried Unanimously.**

**Approval of Financials December 2022 & January 2023** – Stacey Baker provided the Board with the financials and a summary of the months and year-to-date. R. Davis moved and A. Lewis seconded to approve the financials as presented. **Motion Carried Unanimously.**

**New and Old Business**

**Snow Removal** – Snow removal efforts were significant as a result of the unprecedented blizzard. Currently walkways to each building are cleared, but there are large snow berms through-out the community. There is not currently walking access to the docks or the Lake Arrowhead Resort. Driveways were cleared to prevent flooding.

**Roof Leaks** – Roof leaks have been reported at 394 Lake Resort Road, 374 Lake Resort Road and 318 Villa Way. Once the storm season has passed an investigation will be completed on those units and any others that report damage.

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Rain Gutters and Drains – Work on the installation of new rain gutters began in the second week of February but was abruptly halted by the severe winter storm. Work will resume as weather permits.

Proposed Rule Change Re: Smoking -A proposed rule change as follows as discussed. Rule: *Smoking Prohibition: “No Owner, tenant, or guest shall smoke cigarettes, cigars, pipes, e-cigarettes, any other tobacco product, marijuana, or any other substance on any common area including exclusive use common areas such as balconies, decks and patios. Additionally, no such smoke may emanate from inside an individual unit and enter into a neighboring unit which may constitute a nuisance or health concern.”* A. Lewis moved and F. Igartua seconded to send the rule change out for member comment.  
**Motion passed with three ayes and two nays from R. Davis and P. Carter.**

Lake Arrowhead Resort Condo Club Cards – New condo club cards will be issued following the mutually agreed terms with the Lake Arrowhead Resort and Spa. Old cards will remain valid until new cards are produced and sent to owners.

Common Area Maintenance – Several signs were damaged during the storm. A full evaluation of all storm damage will be completed once the snow has melted.

### **Reports**

Dock Update – Dock Captain R. Davis reported on the repair status of the docks. The lake is currently full and water is being released through the spillways.

Landscape Committee – A discussion ensued regarding the 2023 landscape contract. A second bid in addition to Village Landscape will be requested for review by the landscape committee.

Architectural Committee Report – No report.

Website/Tidbits – Tom Shewski will be sending out the next “Tidbits” in Spring 2023.

### **Homeowner Open Forum**

All homeowner comments were addressed in previous agenda items.

### **Next Meeting**

May 12, 2023 at 10:00 AM – physical location to be determined with a video/teleconference option.

**Adjournment** – The general session meeting adjourned at 11:58 AM.

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Attested by: Fernando Igartua, Secretary/Treasurer

Minutes prepared by Stacey Baker, CAM, Desert Resort Management