

**LAKESIDE AT THE RESORT ASSOCIATION**  
**Board of Directors Open Meeting Minutes**  
**Wednesday, May 7, 2021 – 10:00 a.m.**  
**Zoom Meeting due to COVID-19**

**Board Members Present:**

Dave Bloye, President  
Andy Lewis, Vice President  
Pat Carter, Treasurer  
Bob Agner, Secretary

**Also Present:**

Donna Rickman, Community Manager, CMCA, Desert  
Resort Management  
Marc Lippert, Maintenance Manager, Desert Resort  
Management

**Call to Order**

Dave Bloye, President, called the meeting to order at 10:05 a.m.

**Executive Session Disclosure**

The Board met in Executive Session before the Regular Board Meeting to address delinquencies, legal, violations, homeowner request and personnel matters.

**Approval of Minutes**

March 3, 2021 and April 7, 2021 : A motion was made by Pat Carter, seconded by Bob Agner and unanimously carried to approve the minutes of March 3, 2021 and April 7, 2021 as written.

**Approval of Financials**

A motion was made by Andy Lewis, seconded by Pat Carter and unanimously carried to approve the financials for January-March 2021.

**Dock Update**

Jayna Morgan not in attendance.

**Unfinished/New Business**

Landscape Committee Report- The irrigation water is now functioning. Sprinklers will be on M, W, F, before 8am and after 6pm; the same as last year. Flowers have been planted at the entry gate. On May 24<sup>th</sup>, 2021, flower will be planted throughout the property. Within two weeks, all clean-up will be completed including gravel under carports. The sprinklers will also be repaired and functioning.

Received estimates from the Landscaper:

-St. John's Wort + Sprinkler system for hillside in front of Buildings 4 and 5. Plants \$375.00 and labor \$200.00.  
PVC pipe for same hillside: material \$450.00 and labor \$400.00. To cut and remove small trees on back of buildings 1-9 and haul away \$500.00.

-Removal of many small pine trees on lake side of Condos above the ALA path.

The board agreed that all landscape questions should go the Landscape Committee.

Architectural Committee Report - All TV dishes removed + cables will be removed within a week.

Patching and painting of roof boards, and shingles will need estimates. The landscaper is taking care of gutter clean-out on buildings 8 and 9. Building 2 on schedule to finish in a couple of months. Garage window for 384, will be completed in one month. Building 9, driveway repair will be completed within the next two weeks.

Update from the hotel: Summer Barron, Spa Director, is working with ALA and believes the deck in front of Villa 2 is on ALA land. She has requested information/property mapping from ALA. Six LED ceiling retrofit bulbs for lobbies to be stored next to trash, in closet. Marc Lippert has a key and perhaps one key should be given to a member who lives at the property full time.

Punch List/Annual Tasks – Fernando Igartua updated the board and members on the status of maintenance and capital projects. Discussion concerning deck inspections and repair. Who is responsible HOA or owners? Some fascia boards and sidings require paint. Need to schedule carpet cleaning for all lobbies. Lock is needed at gate #2.

There are sprinkler system noncompliance issues that Ornell Fire Sprinkler documented: Sprinkler system signage must be posted, access point to riser require stickers and key access is needed – need building 2 key.

Election/Annual Meeting Update – The Community Manager updated the board on the annual meeting schedule of July 17, 2021 and 10:00am. This will be a Zoom meeting.

Resort Cards Status- The new benefit cards were mailed to homeowners.

Management Report – The board reviewed and filed the account notes.

### **Homeowner Open Forum**

- Owners are not painting their deck railings.
- Place flags by broken sprinkler heads for the landscapers to repair.
- Lock on the gate was installed and uses the same combination.

### **Next Meeting**

The next Board of Directors meeting will be held Saturday on July 17, 2021. Time to be determined.

### **Adjournment**

Upon a motion by Dave Bloye, seconded by Bob Agner, the open board meeting adjourned at 12:08 p.m.

Respectfully Submitted,

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Bob Agner, Secretary

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Date