

**LAKESIDE AT THE RESORT ASSOCIATION**  
**Board of Directors Open Meeting Minutes**  
**Friday, September 10, 2021 at 10:15 a.m.**  
**Fire Station 91 – 301 S. State Hwy 173 and via Zoom**

**Board Members Present:**

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

**Also Present:**

Mark Dodge, President, Desert Resort Management  
Stacey Lippert, Community Manager, Desert Resort Management – via Zoom  
Marc Lippert, Maintenance Manager, Desert Resort Management – via Zoom

**Call to Order**

Dave Bloye, called the meeting to order at 10:23 a.m.

**Confirmation of a Quorum**

A quorum is established.

**Introduction of Management Team**

Mr. Bloye introduced Marc and Stacey Lippert as the new management team representing Desert Resort Management. Marc Lippert has been the on-site manager and is resuming duties as required. Stacey Lippert provided her background, which includes 27 years full-time on the mountain, past General Manager of the ALA, current Executive Director of AWAC and current President of the Rotary Club of Lake Arrowhead. Stacey Lippert will be talking on the role as Community Association Manager and communication will come through her. Both Marc and Stacey were welcomed by the Board. Stacey may be reached via email at [SLippert@drminternet.com](mailto:SLippert@drminternet.com) and cell phone 760-835-0126.

**Closed Session Disclosure**

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

**Approval of Minutes - July 17, 2021** - Mr. Lewis moved [2<sup>nd</sup> Mr. Igartua] to approve the minutes as written.  
**Motion Carried.**

**Approval of Financials June & July 2021** – There were questions regarding several accounts, which were clarified by Mr. Dodge. Mr. Agner requested that expenditure items which were coming in they may not be aware of, to give him a heads up so, that he can prepare for the expenditure.

Mr. Agner moved [2<sup>nd</sup> Mr. Lewis] to approve the financials as presented with the acknowledgement that \$3,000 would be moved back to reserves as the budget allows for it. **Motion Carried.**

### **Unfinished Business**

Lot Line Adjustment – this matter was tabled.

### **New Business**

Spending Authorization – On-Site Manager – The Board discussed whether or not a spending amount could be granted to the on-site manager to repair items that were urgent; i.e., gate not working, call box problem, fire alarm issues, etc. It was the consensus of the Board that no spending amount be authorized; however, the on-site manager has the authorization to take care of urgent items. The President of the Board will be notified should these urgent items arise.

Bulletin Board Purchase - Marc Lippert suggested the purchase and installation of a bulletin board. This board would ensure all postings for the agenda, pertinent information and emergency phone numbers and contacts would be readily available. The members of the Board were favorable to this suggestion and will review areas on the property for placement. Tabled and will be reviewed on upcoming walk

Common Area Locks Added to Rules and Regulations – President Bloye had requested this item be added to the agenda; however, after further review, he noted that this was already addressed in the Rules and Regulations. DRM to send notices out to owners reminding them not to put their own locks on as it is against the CC&Rs,

Resort Issues – Several owners have been told by Resort staff that they (as owners) do not have access to the private beach area. This is not a true statement. Owners are reminded to carry their cards which clearly show access is granted. The Resort recently changed ownership and staff may not be aware of the right of the owners within Lakeside at the Resort. This item, as well as safety items, will be addressed with the manager of the Resort by members of the Board.

### **Reports**

Dock Update – Jayna Morgan was not available so, Mr. Lewis provided the reports. Altmeyer is working on the previously approved projects. He is waiting for ALA approval. Upon approval, the work should be completed in 2 days.

Landscape Committee – Mr. Lewis reported that a new Golden Maple was planted by the gate and there is a lot more planting to come. Mr. Lewis requested the following expenditures:

\$1,100 to trim trees away from the rooflines, structures, fire clearance and remove deadwood. After site review and discussion, Mr. Lewis moved [2<sup>nd</sup> Mr. Agner] to approve \$1,100 to perform the above tree trimming and an additional \$400 for an additional tree at Building 9. Invoice to be forward by Mr. Lewis to Stacey Lippert. **Motion Carried.**

\$600 plus an additional \$275 for labor to install new sprinkler timer control boxes for buildings 5,6,7, 8 and 9. Mr. Lewis moved [2<sup>nd</sup> Mr. Agner] to approve the expenditure of \$875 for the timers as noted above. **Motion Carried.**

Mr. Lewis further reported that there is a huge gopher problem which needs to be addressed. This matter will be put on the agenda for the winter to have a solution or plan in effect by Spring.

A landscape contract was discussed. A draft will be forwarded to the Board for discussion. Currently, there is no written direction for the landscaper of what his requirements are.

Architectural Committee Report Mr. Lewis reported that there are cables on the roofs which are just hanging down. This occurred when owners had cable installed but, there was no care or concern of where the cables may be. The building will be identified and notices will be provided to owners in those buildings to fix the cables (if theirs). Owners will be given corrections notices.

Mr. Lewis requested an \$8,900 expenditure for Floyd to repair some paint, siding and roofing. It was the consensus of the Board to review alternate contractors who specialize in this type of work. It was the consensus of the Board to hold off on this expenditure until other contractors may review the issues.

Punch List/Annual Tasks – Mr. Igartua updated the Board and members on the status of maintenance and capital projects. Currently, there is a broken hinge on the hatch door. Marc Lippert will contact wither Floyd Bucket or someone else to fix this item immediately.

Calendar of Tasks Review/Discussion - There are many items on the punch list and calendar which should be prioritized so that they can be done.

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

### **Homeowner Open Forum**

Thanked the Board for all of their help.

Painted curbs and no parking signs (fire lanes)

Dumpster signs or cameras

No trespass signs are faded

Tidbits

Welcome letter to new owners – make sure to include designated parking areas.

Fire Danger – Brush clearance building 4 and 5

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Charcoal BBQ on a deck

**Next Meeting**

The next Board of Directors meeting will be held Friday, November 12<sup>th</sup> at 10 a.m.  
Included with be a draft budget “simplified”

**Adjournment**

Mr. Lewis moved [2<sup>nd</sup>. Mr. Igartua] to adjourn the meeting at 12:57 p.m.

Respectfully Submitted,

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Bob Agner, Secretary

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Date