

**LAKESIDE COMMUNITY  
OPEN SESSION BOARD OF DIRECTORS MEETING**

Tuesday, April 30, 2019 at 6:00 PM

3035 Maritime Drive

Elk Grove, CA 95758

OPEN SESSION MINUTES

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**I. CALL TO ORDER/ROLL CALL**

The meeting was called to order at 6:50 PM.

**DIRECTORS PRESENT**

Cliff Loveland

Reggie Toran

Rick Ewing

Susan Kasimatis

Andrea Klinenberg

**DIRECTORS ABSENT**

**MANAGEMENT PRESENT:**

Jennifer Tisa, General Manager, from FirstService Residential

Kyle Bacchi, Assistant Community Manager, from FirstService Residential

**II. ANNOUNCEMENT- EXECUTIVE SESSION MEETING**

In accordance with Civil Code Section 4935(a) the board met in Executive Session Immediately before the Regular Session meeting on April 30, 2019, in order to consider litigation, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in Civil Code.

**III. COMMITTEE UPDATE & INVITED GUESTS**

**A. Treasure's Report**

The Board accepts the Treasures Report as submitted.

**B. Lake Committee**

No report was submitted.

**C. Judicial Committee**

The Judicial Committee is scheduled to meet on May 7, 2019.

**D. Maintenance Committee**

No report was submitted.

**E. Social Committee**

The Board accepts the Social Committee Report as submitted.

**F. Architectural Committee**

The Board accepts the Architectural Committee report as submitted, 32 applications were reviewed.

MOTION: Reggie Toran

SECOND: Andrea Klinenberg

RESOLUTION: The Board accepts all reports as submitted by the Committees.

VOTE: All in Favor

**IV. REPORTS**

**A. Work Order Report**

The Board reviewed and filed.

**B. Management Report**

The Board reviewed and filed.

**C. Task List**

The Board reviewed and filed.

**D. Landscape Punchlist**

The Board reviewed and filed.

**V. CONSENT CALENDAR**

**A. Approval of Minutes March 2019**

Resolution: That Open Session minutes dated March 26, 2019 be approved as presented.

**B. Financial Statement February 2019**

Resolution: That the Board approves the February 28, 2019 interim Master financial reports and bank reconciliations as presented, subject to annual audit. The report reflects a year-to-date net operating income/(loss) of \$200,344.97 and year-to-date reserve funding of \$49,232.58 compared to the year-to-date reserve funding budget of \$151,712.00. The actual year-to-date operating expenses were \$796,117.83. The budgeted year-to-date operating expenses were \$755,403.00. The reserves are funded through February 28, 2019. The association has \$380,868.48 in operating funds, which represents 4.61 months of budgeted expenses and reserve contributions. The association has \$300,851.22 in reserve funds. Recommendation: The Board accept the Master Association Financials as presented pending a review by the Association CPA.

**C. Financial Statement February 2019**

Resolution: That the Board approves the February 28, 2019 interim Gated financial reports and bank reconciliations as presented, subject to annual audit. The report reflects a year-to-date net operating income/(loss) of \$1,658.72 and year-to-date reserve funding of \$165,397.56 compared to the year-to-date reserve funding budget of \$134,926.00. The actual year-to-date operating expenses were \$683,692.28. The budgeted year-to-date operating expenses were \$745,470.00. The reserves are funded through February 28, 2019. The association has \$56,266.11 in operating funds, which represents 0.68 months of budgeted expenses and reserve contributions. The association has \$1,913,416.29 in reserve funds. Recommendation: The Board accepts the Gated Financials as presented pending a review by the Association CPA.

**D. Security Cameras**

Resolution: The Board approves using the PCard to purchase security cameras in an amount not to exceed \$1000, to be paid from Operating GL 18514 Common Area Miscellaneous which has a yearly budget of \$900.

MOTION: Andrea Klinenberg

SECOND: Rick Ewing

RESOLUTION: The Board accepts Consent Calendar items A.-D.

VOTE: All in Favor

**VI. UNFINISHED BUSINESS**

**A. Parking Rules**

MOTION: Rick Ewing  
SECOND: Andrea Klinenberg  
RESOLUTION: The Board Tables this item until the May Board Meeting.  
VOTE: All in Favor

**B. CC&R Revision**

This item is for information purposes only.

**VII. NEW BUSINESS**

**A. Lifeguard Rules**

Motion: Susan Kasimatis

Second: Rick Ewing

Resolution: The Board approves the wording of the draft rules and directs management to post them and mail them to the membership for a 28 day comment period.

Vote: All in Favor

**B. Landscape Timer**

Motion: Rick Ewing

Second: Susan Kasimatis

Resolution: The Board approves Lawnman to replace the clock tower on Sailview in an amount not to exceed \$3,450. Funding to be sourced to Reserve Account line item 19812, which has a budgeted monthly contribution of \$ 4681.

Vote: All in Favor

**C. Clubhouse and Iron Paint**

MOTION: Cliff Loveland

SECOND: Susan Kasimatis

RESOLUTION: The Board tables this item until a special meeting can be called and interviews can be scheduled.

VOTE: All in Favor

**D. New Paint Colors for Homes**

This item is tables until the May Board Meeting.

**E. Fountain Valve**

MOTION: Rick Ewing

SECOND: Susan Kasimatis

RESOLUTION: The Board approves Waterworks to replace the fountain valve, funding to be sourced from Operating Account line item \$2,347.14.

VOTE: All in Favor

**VIII. HOMEOWNER FORUM**

Item discussed:

- Lifeguards
- Cut the Hedges in the parking lot.

**IX. NEXT MEETING**

The next meeting is scheduled for May 28, 2019 at 6:00PM at the Clubhouse.

**X. ADJOURN**

The meeting was adjourned at 7:51PM

Motion: Rick Ewing

Second: Susan Kasimatis  
Vote: All in Favor

Approved: Andra Klumbay Date: 5/28/19