

LAKESIDE COMMUNITY
OPEN SESSION BOARD OF DIRECTORS MEETING
Tuesday, October 29, 2019 at 6:00 PM
3035 Maritime Drive
Elk Grove, CA 95758
OPEN SESSION MINUTES

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:03 PM.

DIRECTORS PRESENT

Andrea Klinenberg
Rick Ewing
Susan Kasimatis
Philip Lantsberger

DIRECTORS ABSENT

Cliff Loveland

MANAGEMENT PRESENT:

Kyle Bacchi, General Manager, from FirstService Residential
Brandon Jauregui, Compliance 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 October 29, 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

The Board accepts the Lake Report as submitted.

C. Judicial Committee

7 Judicial hearings were held.

3 members attended.

D. Social Committee

There was no Social Committee meeting since the last meeting. The report may come from the floor. Andrea spoke on the items below:

*Santa Breakfast

*Couples' Game Night

*Lakeside Ladies' Bunco (time change)

The Board accepts the Social Committee Report.

E. Architectural Committee

The Architectural Committee met on October 16th to review new applications.

IV. REPORTS

A. Work Order Report

The Board reviewed and filed.

B. Task List

The Board reviewed and filed.

C. Landscape Punchlist

The Board reviewed and filed.

V. CONSENT CALENDAR

A. Approval of Minutes September 2019

Resolution: That Open Session minutes dated SEPTEMBER 24, 2019 be approved as presented.

B. Approval of Minutes July 2019

Resolution: That the Open Session minutes dated JULY 17, 2019 be approved as presented.

C. Approval of Minutes August 2019

Resolution: That the Open Session minutes dated AUGUST 21, 2019 be approved as presented.

D. Approval of Minutes September 2019

Resolution: That the Open Session minutes dated SEPTEMBER 18, 2019 be approved as presented.

E. Approval of Minutes October 2019

Resolution: That the Open Session minutes dated OCTOBER 16, 2019 be approved as presented.

F. Financial Statement September 2019

Resolution: That the Board accepts the September Master Financials pending a CPA annual review.

G. Financial Statement September 2019

Resolution: That the Board accepts the September Private Financials pending a CPA annual review.

VI. UNFINISHED BUSINESS

A. CC&R Revision

This item is on the agenda for informational purposes only.

B. Tree Removal

Motion: Susan Kasimatis

Second: Rick Ewing

Resolution: The Board approves the Arborwell bid for \$1,797.35 to be paid from LACO GL 15004 Tree Maintenance, which has an annual budget of \$2,100.00

Vote: All in favor

C. E-Waste Day

Motion: Rick Ewing

Second: Andrea Klinenberg

Resolution: The Board directs Management to work with Sacramento Regional Conservation Corps to schedule an E-Waste collection date on April 25th, 2020.

Vote: All in favor

D. Heron Bay Monument

*This item has been tabled.

E. X-Mas Trees

Motion: Rick Ewing

Second: Philip Lantsberger

Resolution: The Board approves the purchase of a 7 ½ ft Christmas tree, not to exceed \$500.00 to be funded from LACO GL 18003, which has an annual budget of \$15,300.00

Vote: All in favor

F. Polo's

*This item has been removed from the agenda.

G. Light Post – Clubhouse

*This item is on the agenda for discussion & informational purposes only.

VII. HOMEOWNER FORUM

Item discussed:

- Windrift Gate

VIII. NEXT MEETING

The next meeting is scheduled for Tuesday, December 3, 2019 at 6:00PM at the Clubhouse.

IX. ADJOURN

The meeting was adjourned at 6:43PM

Motion: Susan Kasimatis

Second: Rick Ewing

Vote: All in Favor

Approved: _____ Date: _____