

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

Tuesday, February 7, 2020 at 10:00am

3035 Maritime Drive

Elk Grove, CA 95758

OPEN SESSION MINUTES

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 10:08 AM.

DIRECTORS PRESENT

Andrea Klinenberg

Susan Kasimatis

Rick Ewing

Cliff Loveland

DIRECTORS ABSENT

Philip Lantsberger

MANAGEMENT PRESENT:

Kyle Bacchi, General Manager, from FirstService Residential

II. NEW BUSINESS

A. Budget

Motion: Rick Ewing

Second: Susan Kasimatis

Resolution: The first draft of the Master budget reflected an assessment level of \$181.97 per unit, based on the average of actual spending and expected contract and insurance increases. The Board reviewed draft 1 and resolved that the assessment level for the next fiscal year will be \$181.97 per unit, per quarter.

The first draft of the Gated budget reflected an assessment level of \$81.11 per unit, based on the average of actual spending and expected contract and insurance increases. The Board reviewed draft 1 and resolved that the assessment level for the next fiscal year will be \$81.11 per unit, per quarter.

The first draft of the Lake budget reflected an assessment level of \$11.39 per unit, based on the average of actual spending and expected contract and insurance increases. The Board reviewed draft 1 and resolved that the assessment level for the next fiscal year will be \$11.39 per unit, per quarter.

Vote: All in Favor.

B. North Lawn Stage

Motion: Rick Ewing

Second: Cliff Loveland

Resolution: The Board approves the expense of \$300 to pay for architectural drawings for the stage on the north Lawn. To be paid from GL 18003 Events.
Vote: All in favor.

C. Solar

This item is for discussion purposes only.

D. Roof Bid

This item is for discussion purposes only.

E. General Counsel

Motion: Andrea Klinenberg

Second: Cliff Loveland

Resolution: The Board approves the General Counsel contract for 2020/2021 in the amount of \$3500 to be paid from GL 19108 General Counsel Services.

F. Office/Clubhouse Expansion

Motion: Susan Kasimatis

Second: Rick Ewing

Resolution: The Board approves an expense for capital improvements on the office and clubhouse in the amount of \$5000.00 for architectural designs to be paid from GL Reserve 19741.

Motion: Andrea Klinenberg

Vote: All in Favor.

G. Election Rules

Motion: Susan Kasimatis

Second: Cliff Loveland

Resolution: The Board approves the election rules that have been created by the associations General Counsel, furthermore, they direct Management to distribute to the membership for a 28-day comment period.

III. ADJOURNED 11:05am

Motion: Susan Kasimatis

Second: Rick Ewing

Vote: All in Favor

Approved:  Date: 2/25/20