

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

Tuesday, May 29, 2018 at 6:00 PM
Community Clubhouse
3035 Maritime Drive
Elk Grove, CA 95758

MINUTES

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:08 PM.

DIRECTORS PRESENT:

Susan Kasimatis
Rick Ewing
Cliff Loveland
Andrea Klinenberg

DIRECTORS ABSENT

Reggie Toran

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 will be meeting in Executive Session immediately following the Regular Session meeting on May 29, 2018, in order to consider matters relating to the formation of contracts with third parties or member discipline, as specified in Civil Code.

III. COMMITTEE UPDATES AND INVITED GUESTS

A. Treasures Report

No report presented.

B. Lake Committee

No report presented.

C. Judicial Committee

No report presented

D. Maintenance Committee

There was no report submitted.

E. Social Committee

No report presented

F. Architectural Committee

The Architectural Committee did not submit a report. They would like the Board to determine whether those who apply for paint requests must use the preapproved colors or if the colors that are very close can be considered.

MOTION: Andrea Klinenberg

SECOND: Rick Ewing

RESOLUTION: The Board accepts resolution to only use preapproved colors.

VOTE: All in favor

IV. REPORTS

A. Work Order Report

This report was reviewed and filed.

B. Management Report

This report was reviewed and filed.

V. HOMEOWNER FORUM

Homeowners were present to discuss; parking, rule enforcement and landscape.

VI. CONSENT CALENDAR

A. Approval of Minutes April 2018

RESOLUTION: That the Open Session minutes dated April 24th, 2018 be approved as presented.

B. Timers- Sprinklers

RESOLUTION: The Board approves Lawnman to replace sprinkler timers in the amount of \$4870 to be paid from Operating GL 15505 Sprinkler Repair, which is not budgeted for current year.

C. Trenchless Sewer Repair

Resolution: The Board Approves Affordable Trenchless Pipelining and Repair to repair the sewer pipes running from the clubhouse in the amount of \$5200 to be paid from the Operating GL 18527 Plumbing Repairs and Services, which is not currently budgeted.

MOTION: Rick Ewing

SECOND: Andrea Klinenberg

RESOLUTION: That the Consent Calendar, items A-C, be approved as presented.

VOTE: All in favor

VII. UNFINISHED BUSINESS

A. Clubhouse Remodel

MOTION: Andrea Klinenberg

SECOND: Rick Ewing

RESOLUTION: The Board has tabled this until the fall. And directs management to obtain more bids.

VOTE: All in favor

B. Appoint Officers

This item has been tabled until all Directors are present.

C. Delinquency Policy

MOTION: Andre Klinenberg

SECOND: Cliff Loveland

RESOLUTION: Board approves delinquency policy with the adjustment of changing language from monthly to quarterly. Directs that management deliver to membership.

VOTE: All in favor

D. Pool Deck

MOTION: Susan Kasimatis

SECOND: Andrea Klinenberg

E. RESOLUTION: The Board tables this project until the fall and directs Management to obtain bids.

VOTE: All in favor

VIII. NEW BUSINESS

A. Security Cameras

MOTION: Cliff Loveland

SECOND: Rick Ewing

RESOLUTION: Board directs Management to obtain bids for security cameras at bathrooms and basketball courts.

VOTE: All in favor

B. Survey Monkey Policy

This item has been tabled until the next meeting.

C. Asphalt Repairs

This item has been tabled, awaiting more bids.

D. P-Card Approval

MOTION: Rick Ewing

SECOND: Andrea Klinenberg

RESOLUTION: That FirstService Residential be authorized to obtain a Purchase Card (P-card) for FirstService Residential associate Jennifer Tisa from US Bank in the association's name. The P-card will have a limit of \$5,000 per month. Usage will be limited based on the standard merchant category exclusions provided by FirstService Residential.

VOTE: All in favor

E. Comcast

Discussion purpose only-Tentative completion date August 9th, 2018.

IX. NEXT MEETING

The next Board of Directors meeting is scheduled for Tuesday, June 26th, 2018, at 6:00 PM at the Community Clubhouse.

X. ADJOURN

The meeting was adjourned at 7:20 PM.

Approved: _____ Date: _____