

**LAKE COUNTRY VILLAGE H.O.A.**  
**Meeting Agenda**

June 21, 2016  
07:00 P. M.

Type of Meeting: June 2016 regular monthly meeting

Place: 52 US Oval, Plattsburgh, NY 12903

Call to order

Roll call: Robert Turek, Patty Jaehn, Tom Maglienti, Don Cosgro, Gerry Eagan, Peter Hayden, Don Miller . Quorum Present: Y N

Approval of minutes from last meeting

Treasurer Report:

Property Manager Monthly report

1. Work request from the homeowner of 35 Maryland Road to put a birdhouse on common property in the vicinity of the community garden. My emails with the Landscape Committee were erased with my former email account, but I do remember the committee being in favor of the request. Attached is the work request.2. Work request from the homeowner of 70 Maine Road to close off the gaps in his fence with wood slats. The slats and entire fence would then be painted to match the LCV grey. Again, my emails with the Building Committee were erased with my former email account, but again I do remember the committee being in favor of the request. Attached is the work request.3. Work request form the homeowner of 37 Maryland Road to have the driveway in front of his unit regarded due to pooling water at the end of his front walkway. My emails on this one were also erased. If I remember correctly, Walter was the only building committee member that responded. Attached is the request.4. Work request form the homeowner of 71 Maryland Road to erect a temporary gazebo in his backyard. The building committee was in favor of his request. Attached is the request and committee communications.5. Work request from the homeowner of 20 Kansas Ave to install 6 - 16" x 16" pavers in his front landscaped area to make a solid surface for a wicker bench to sit on. The landscape committee was in favor of this request. Attached is the request and committee communications.

• Committee Reports:

1. Beautification.
2. Building
3. Communication
4. Compliance and Review

5. Elections
6. Finance & Planning
7. Insurance
8. Landscape
9. Property Manager
10. Social
11. Utilities
12. Other Committees

LCV HOA Members who wish to address the directors

#### Old Business

- a) Renewal of Insurance contract (2016-17) with Farmers Insurance (Cost: \$72,850)  
An increase of \$406.90 due to Iowa Street, tennis court and playground being overlooked the previous year.
- b) Annual LCV Weekend YARD Sale Event to be July 8,9, 10<sup>th</sup> and a motion to fix the date for future LCV HOA annual YARD sale events to be the first weekend after the 4<sup>th</sup> of July Holiday.
- c) Newsletter Report and Cost
- d) Lake Country Village corporate seal purchase not to exceed \$50.00 for LCV secretary and compliance with prospectus.
- e) Other old business

#### New business

- a) City sewer backup affecting 4 Maryland H/O on 5/19/16 Letter to request city reimburse LCVHOA in the amount of \$405.00 for charges paid to have HOA sewer lines cleaned, due to city main line clog by Roto Router
- b) Tennis Courts \$15 to replace the Maryland gate latch and estimates for \$60 for a new net crank, \$150 +/- for replacement nets and \$165 for a free-standing pickleball net.

- c) LCVHOA Attorney representation.
- d) Motion to approve \$184.78 to Gerald Miller for planting at flagpole.
- e) State of fencing (not the common area fencing) in Village
- f) Motion to approve Lake Country Village Annual YARD Sale signs purchase.
- g) Other new business

Adjournment at or before **8:50 P.M.**