



Lake Country Village Homeowners Association, Inc.

10 Maine Rd., Plattsburgh, NY 12903

Agenda

April 11, 2022, 6 PM

North Country Alliance Church

Meet The Candidates

Call to order

Roll Call: Peter Hayden, Linda Turner, Tom Maglienti, Randy LaMora, Ron Deragon, Melissa Mowry, and Mike McKinnon

Acceptance of minutes of meeting from March 14, 2022

Reports:

Treasurer's Report: Acceptance of Treasurer's Report

Loan Commitment / Insurance update for fencing

Property Manager's Report: Curtis will address.

Contract Updates: Fencing

Fencing update: Progress

Homeowner wants part of fence she had purchased.

TENATIVE Schedule update

Open Maintenance/ Building Requests: Curtis will Address

Committee Reports:

Communications Committee: Newsletter

Election Committee: Voting procedures

Landscape Committee: Presentation for common area

Homeowner's comments and or concerns:

Old Business:

Infrastructure/ Utility Improvements Update on cul- de- Sacs

Grid On Window at 128 Maryland update

Violation(s) Update

Budget meeting Update

Bookkeeper Contract

Property Manager Contract

Motorized Valve update

New Business:

CPA Firm Charge

Installation of Bulletin Boards

Arborist

Birdhouses/Feeders in common area

Benches

Visual Appearance of Village

Reimbursement for 33 Maryland

PM Software presentation

Solar Street Light

Tickler File:

Invoice Approvals:

Executive Session: Yes

Next Meeting: To be held April 25, 2022 @6:00 pm If additional meeting needed it will be determined by board

Meeting adjournment at or before 7:45pm