



# Lake Country Village

## Homeowners Association, Inc.

10 Maine Rd., Plattsburgh, NY 12903

### Agenda

February 14, 2022, 6 PM  
North Country Alliance Church

\*\*\*\*\* Anyone Attending the Meeting must wear a Mask\*\*\*\*\*

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 January 10, 2022

#### **Reports:**

**Treasurer's report:** Tom to give Treasurer's report

**Property Manager's report:** Curtis will address

#### **Contract Updates:**

#### **Open Maintenance/ Building Requests:**

**139 Maryland:** Replace windows on backside of unit **to** include 2 bedrooms and living room

**52 Maryland:** Window replacement in upstairs and downstairs bathroom, also window replacement by front door

**84 Maryland:** Small leak by front entrance

**Fencing Update:** To be discussed, to include revised language, meeting with contractor, and any other contract additions

#### **Committee Reports:**

**Communications Committee:** Newsletter feedback

#### **Landscape Committee:**

#### **Old Business:**

Maryland Water Project update:

Air Conditioners

Elections

Violations Update:

Trail Camera Update

Pet waste not being picked up by person with the pet (Start Fining?)

**New Business:**

128 Maryland

Violation Forms

Motorized water valve

Budget Meeting Schedule

Bookkeeper Contract-bid document, list of bidders, etc.

Property Managers contract revised schedule A

**Homeowner comments/ Concerns:**

Invoice Approvals:

**Tickler File:**

Next Meeting to be held on March 14, 2022 @6:00 pm If additional meeting for this month is necessary to be determined by board.

Executive Session: Yes

Meeting adjournment at or before 7:45pm