



Lake Country Village Homeowners Association, Inc.

10 Maine Rd., Plattsburgh, NY 12903

Agenda

July 12, 2021

Call to order

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

Acceptance of minutes of meeting from June 7, 2021

Reports:

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

Property Manager's report: Curtis will address

Contract Updates: Maryland Roof Contract

Open Maintenance/ Building Requests:

Roof Repair 37 and 39 Maine

Roof Issues 33-39 Maine

53 Maine Exhaust Vent

51 and 53 Maine water line issue

21 Iowa No reply on work order

105 Maine Toilet rebate

7 Maine Replace 2 windows

9 Maryland Install HVAC unit

Committee Reports:

Communications Committee: N/A

Landscape Committee: N/A

Election Committee: N/A

Old Business:

Baltimore Pump Status

Lighting and Bulletin Board in Kiosk update

Update on Fencing

Sign and Landscaping update.... Moss Brook

Verizon Wire update

Maryland Water Project update?

Tabled Items: Front Yards

Lawn by Kiosk on Maryland

New Business:

Resolution on Investment of Maturing CD Funds

Revision of Election Procedure Revision

Tennis Court(s) repair Quote

Annual Expense Resolutions

Homeowner comments/ Concerns

Invoice Approvals:

Tickler File:

Next Meeting Date and Location

Executive Session: Yes

Meeting adjournment at or before 7:45pm