



# Lake Country Village Homeowners Association, Inc.

10 Maine Rd., Plattsburgh, NY 12903

## Agenda July 25, 2022, 6 PM Via Video Conference

### **Call to Order**

**Roll Call:** Randy LaMora, Linda Turner, Tom Maglienti, Ron Deragon, Melissa Mowry, David Andrews and Kathy Firme

Acceptance of minutes of meeting from July 11, 2022

### **Reports:**

**Treasurer's report:**

**Property Manager's report:**

**Fence Update:** Randy to give fence update

**Contract Updates:** Property Managers Contract

**Open Maintenance/ Building Requests:** Curtis will Address

**Committee Reports:**

**Communications Committee:**

**Election Committee:**

**Landscape Committee:**

**Water Contract – Next Step**

**Infrastructure Responsibility Issue- Next Step**

**Records Retention Policy Revision**

**Status of Baltimore Pump- Control box and spares**

**Status of Message Board**

**Fence Loan update**

**Fence Project update**

**Home appearance**

**Homeowner's comments and or concerns:**

**New Business:**

**Fence policies and Rules**

**Tickler File:**

**Invoice Approvals**

**Executive Session:**

**Next Meeting:** To be held August 8, 2022 @6:00 pm at North Country Alliance Church. If addition meeting needed it will be determined by board

Meeting adjournment at or about 7:45pm

DRAFT