



Lake Country Village Homeowners Association, Inc.

10 Maine Rd., Plattsburgh, NY 12903

AGENDA

July 8, 2024 @ 6 pm
North Country Alliance Church

Call to Order

Roll Call: Tammy Favro, Ron Deragon, Judy Barcomb, Jody Erickson, Dale Holzer, Margaret Felty, Gerry Eagan

- Acceptance of minutes of meeting from May 13, 2024 (previously tabled)
- Acceptance of minutes of meeting from June 10, 2024

Treasurer's report:

- Reserve/Fence Loan Payment

Property Managers Report:

- Quote for 12 Maryland Roof Repair
- Quote for "Tree List"
- "Paint List"
- Quote for 11 Caitlin Garage repair
- Reimbursement request for 1 Baltimore

Homeowner's comments and or concerns

Invoice approvals

Committee Reports:

Communications/IT Committee:

Landscape Committee: "Tree List" Recommendations

Election Committee:

New Business:

Procedures: Rescind Expense Procedure previously approved at June 10, 2024 meeting for a rewrite

Next Meeting: To be held August 12, 2024 @ 6:00 pm

Meeting adjournment at or about 7:30 pm

Executive Session: