



Lake Country Village

Homeowners Association, Inc.

10 Maine Rd., Plattsburgh, NY 12903

May 9th, 2022 @ 6:00 Pm

Agenda

June 13, 2022

Call to Order

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

Acceptance of minutes of meeting from May 9th, 2022

Nomination and Election of Officers

Reports:

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

Property Manager's report: Curtis will address

Fence Update: Randy to give fence update

135 Maryland: Cleanup for fence to be installed. Broken window. Glass missing from window

Contract Updates: Property Managers Contract

Open Maintenance/ Building Requests: Curtis will Address

17 Baltimore Raised flower bed outside of backyard fence

16 Maryland Cable hanging over fence

Committee Reports:

Communications Committee

Election Committee:

Landscape Committee: Request to landscape area that borders Massachusetts and Maine

Homeowner's comments and or concerns:

Old Business:

Fence Loan: Tom to address

Arborist

Budget Update: Insurance Policy Update /Decision

7 Maine sewer Line repair

57 Maryland Roof

37 Maine Roof Complaint

New Business:

Water line breaks Infrastructure issue, Meeting with Mayors office update

142 Maryland – Sat dish caused damage to fascia

33 Maryland Reimbursement request

62 Maryland; Remove tree causing clogging of gutters/ sap on car/pinecones trip hazard

28 Kansas: Repair soffit

Tickler File:

Invoice Approvals

Executive Session: Yes

Next Meeting: To be held June 27, 2022 @6:00 pm If addition meeting needed it will be determined by board

Meeting adjournment at or before 7:45pm

*Indicates Newly Elected Board members