



# Lake Country Village Homeowners Association, Inc.

10 Maine Rd., Plattsburgh, NY 12903

## Annual Meeting of the Members

May 9<sup>th</sup>, 2022 @ 6:00 Pm, North Country Alliance Church

### Agenda

#### Annual Meeting of Members

**Presentation of 2022-2023 Budget- Treasurer**

**Recap of 2021-2022 Accomplishments -Secretary**

**Goals for 2022-2023 -President/ Vice President**

**Election of Directors: President or Election Committee Chair**

**Members Forum- Comments/Feedback from Homeowners**

**Adjourn**

#### Meeting of the Board

##### **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 April 25, 2022

##### **Reports:**

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

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

2 Baltimore request to pour cement by walkway/remove shrubs, plant grass

29 Kanas Request to install retractable Awning

##### **Fence Update**

**Contract Updates: Bookkeeper Contract**

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

##### **Committee Reports:**

**Communications Committee:** Newsletter Feedback / Comments

**Election Committee: Election Results**

**Landscape Committee:**

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

**Old Business:**

**Arborist**

**Grids on Windows**

**Budget Update: Insurance Policy Update**

**Property Manager Contract**

**Roto-Rooter Pump/Baltimore Pump Update**

**Bulletin Board Locations**

**New Business:**

**Spring Cleanup by Harts**

**Visual Appearance of Village**

**PM Software Presentation**

**Solar Street Light**

**Proposal to grant waiver for late fees**

**Tickler File:**

**Invoice Approvals**

**Executive Session: Yes**

**Next Meeting:** To be held June 13, 2022 @ 6:00 pm If additional meeting needed it will be determined by board

Meeting adjournment at or before 7:45pm