



10 Maine Rd., Plattsburgh, NY 12903

MINUTES

**Meeting of the Board of Directors
January 11, 2021 6:00 PM
(VIA Video Conference)**

President Peter Hayden Called the meeting to order at 6:00 pm

In Attendance: Peter Hayden, Linda Turner, Tom Maglienti, Randy LaMora, Mike McKinnon. Ron Deragon and Jen Dyer. Quorum: Yes

Also, present Property Manager Curtis Latremore, Bookkeeper Anne Sanford, and approximately 6 homeowners

Tom made motion to Table minutes from meeting of December 14, 2020, Jen 2nd the motion. All board members voted in favor: Minutes Tabled

REPORTS:

Treasurers Report: Tom gave Treasurer's report

Property Manager's report:

Curtis discussed the emails for snow removal. He indicated that several were returned for either not up to date or server issues. He also indicated that he had received positive feedback on the snow removal. He did state that the city plowed late in the village, after 9:00 am, which made it difficult for Harts and their plowing because city came after he had completed some areas and pushed snow back into the ends of the driveways.

**Property manager listed all work/ maintenance request that did not need board approval:
None at this time.**

**Open Work/ Maintenance Request needing board approval:
None at this time.**

Communication Committee: Tom has been working on newsletter and want to complete it by the weekend of January 23-24, 2021. He indicated that if anyone has an article for it please submit as soon as possible.

Landscape Committee: No Report

Election Committee: Election Committee Is Looking for a New Chairperson if anyone is interested please submit an email to elections@lcvillage.org.

There are 3 people up for election this time they are:

Linda Turner, Currently Vice President
Tom Maglienti, Currently Treasurer
Mike McKinnon, Currently Member at Large

Anyone interested in a board position please submit an email to the election Committee by March 7th.

OLD BUSINESS:

Water demand charge discussed. Our New Alderperson for our ward, Jaime Canales, was present and indicated he will check into this demand charge. Tom to send him all documents related to this issue.

Crosswalk discussed for Kiosk on Maryland. Waiting for reply from city.

Kiosk Lighting: The Kiosk on Maryland and Iowa will be hard wired and have new lights put in them. The Kiosk on Dakota will receive the existing solar light.

New Business:

County Legislator Wendell Hughes in attendance along with Alderperson Jaime Canales. Mr. Canales indicated he is very eager to help out our Community anyway he can. He indicates that anyone who needs to reach out to him, please send him an email to CanalesJ@cityofplattsburgh-ny.gov or by clicking on the email link on the City of Plattsburgh's webpage.

Discussion on Using online voting for upcoming Board elections.

Tom Indicated that our 2021-2022 Budget needs to be prepared. Finance Committee and Board to meet to begin work on budget starting in February.

Next meeting will be via Webex video conference on January 25, 2021 at 6:00 pm.

Board went into executive session at 7:05 pm.

Motion by Ron, 2nd By Peter to adjourn meeting at 7:28 pm. All in favor,

Respectfully submitted by,



Randy LaMora
Secretary, LCVHOA

Abbreviated Treasurer's Report

December 31, 2020

This is a summary of the monthly report given by Tom Maglienti, Treasurer

GFNB Checking Beginning Balance	\$58,635
Deposits and Transfers In	\$66,505
Expenses and Transfers Out	\$65,983
GFNB Checking Closing Balance	\$59,157

SFCU Checking Beginning Balance	\$4,335
Deposits and Transfers In	\$5,095
Expenses and Transfers Out	(\$5,095)
SFCU Checking Closing Balance	\$4,335

Savings Beginning Balance	\$848,528
Net Deposits and Withdrawals	\$8,659
Interest Earned	\$1,036
Savings Closing Balance	\$858,224

End of Month Totals

Total Cash on Hand (excl. HO credit balances)	\$902,165
Total Reserves	\$862,548
Net Budget Variance	(\$7,070)
Total Operating Surplus	\$46,621