

LYC Meeting 8/12/21

- Detlef called the meeting to order at 6:05
- Roll Call: Forrest gave the roll call: Cindy, Detlef, Marilyn L.
- Last meeting's minutes were approved.
- Property Management Report

Financials

We had 3 situations of credits

Our bills were normal except for spending more on exterior lighting maintenance with a new company. (Chuck, who use to do it has moved to Texas)

- Open Issues

Forrest will contact Blue Sky Plumbing to fix the south faucet and pipes at 6840.

We discussed the new landscaping at 6850's south end. We appreciate the work done there. We need to remind residents that approval for projects must be sought before work commences. Our top "repayment" for any work done is \$300. Marilyn will contact Yasmine about offering that amount for the work done there.

Detlef volunteered to manage the rest of rock landscaping at the south end of 6850.

The company hired to cut the tree on the property's east edge didn't reach Detlef. So Forrest will re-contact them. We approved \$967 for the tree removal.

Detlef planted 2 blackberry bushes on the property's east edge.

Forrest contacted One Stop Roofing and Siding to repair 6830 #2's window, but they said they didn't do that kind of work. So, Forrest is still looking for a repairman to do the work.

Forrest will look for a repairman for the woodpecker damage at 6830.

Forrest will call a worker he knows to look at Cindy's leaking window and ask them to check out other situations as well.

One Stop Roofing and Siding said they don't do the kind of repair needed at 6830's stairwell.

Detlef met a friend of LYC resident, Bob, who's looking for a professional worker to do 6830's stairwell repair. They'll be looking at it the first or second week of September.

Detlef will be the contact to speak with 6830 #2's work that's been carried out at 6830's little walkway garden.

Detlef told the board that he informally met with a Yacht Club 1 board member to clear the air casually about on-going swim pool issues. And, unexpectedly, the meeting took another direction.

It was decided that Cindy and Marilyn L. will meet with Detlef next week to explore the pool issue/HOA issues.

Cindy is going to explore picnic table replacement possibilities and will notify the board of what she finds.

- There was no new business
- Next Meeting will be Thursday, Oct 7
- Meeting was Adjourned by Detlef

LYC Board Meeting 6/3/21

Attendees: Cindy, Marilyn M, Detlef, myself

Marilyn L called the meeting to order at 6:04 pm

There were no minutes of the last board meeting to approve.

Property Management Report

- Things look fairly healthy.

Profit and Loss Budget Overview

- Insurance brokerage PCF Finance looking for our insurance. High
- Snow removal was high as it was all over.
- Water has gone up.

Old Business-Open Issues

- Forrest will get a plumber to come take care of outside pipe for south-facing faucet at 6840.
- Detlef will talk to Aaron about installing xeroscape landscaping at 6840.
- I'll speak to Lozados about adding roses to the south end of 6850 and when they will do it. We will add rock. Marilyn L will contact Detlef after speaking to Lozados. Detlef will then contact Aaron about adding rock to the area.
- We're at a continued stalemate with Yacht 1 concerning the pool. Realty One lawyers is not on retainer. Detlef will get a Yacht 1 contact and he will possibly talk with them and see if a negotiation can take place. He'll talk to Aaron to get more details about our property map. Detlef will send the board a map. He'll let us know his findings.

New Business

- Park area @ 6830 on the North side is ours. There's a tree that needs to be cut down to prevent damage to our neighbors cars. Forrest will contact a tree company and they'll contact Detlef.
- Detlef will cut down trees growing out of our pier area at 6830.

- Detlef has planted a sample blackberry bush. If it does well we may replace the trees at our eastern property line.
- Marilyn M. will check to see if she can find referrals for a handyman who can take of simple property issues.
- Forrest will continue to try to find someone to repair the North facing windows at 6830 #2.
- Detlef will contact Terry at 6840 # 5 to see if he has leftover paint from painting his garage door. If not, Detlef will get some paint to cover the graffiti on the garage door #6 at 6840.
- Detlef will try to repair woodpecker damage on his condo.

Marilyn L. adjourned the meeting at 7:20 pm

Our next board meeting is: Thursday, August 5 at 6:00 pm.

**Lakeside Yacht Club
Board of Directors Meeting Agenda
Thursday, April 8, 2021, 6:00pm**

**VIA CONFERENCE CALL
916.235.1420
PIN# 557413**

*NO
SHOW*

1. Call to Order
2. Roll Call
3. Approval of the October 1, 2020 Board of Director Meeting Minutes
4. Property Management Report
5. Open Issues
6. New Business
7. Meeting Adjourned

LYC Board Meeting 2/4/21

(Teleconference)

Attendees: Marilyn L. Marilyn M., Cindy, John Leary, Molly, Forrest, by proxy: Tom, Dora, Shannon which was a quorum including proxies.

Molly called the meeting to order at 6:04 pm

The minutes of the last board meeting were approved.

Property Management Report

- **We currently have \$46,893 in the bank. Our checking account is low and our reserves are low. (See 2021 Budget Sheet) We hope to add \$12,000 to our reserves.**
- **Our water bill was lower last year in 2020 because we did not replace sprinkler systems for several areas of lawn at 6850 and 6840 and our landscaper was late getting the sprinkler system operating..**
- **Our property insurance went up last year as it did all across the industry for Colorado. It could possibly rise again in April.**
- **If we don't have any expenses outside of this year's projected operating budget, we plan to put the \$12,000 raised by our dues increase directly into our reserves.**
- **A siding industry professional gave us a ballpark bid to replace the siding on all three buildings at \$150,000. That was a non-bid estimate. We would like to get vinyl siding instead of wood. Chuck, of Odds and Ends Repair Services, has done repairs on our siding said the wood repairs is crumbly but estimates we should be OK for another 5 years or so. Meanwhile, we hope to set aside money in a fund for new siding.**

Profit and Loss Budget Overview

- **We reviewed Realty One's overview for the 2021 budget. Molly moved to approve the budget. Cindy seconded the motion and it passed unanimously.**

Old Business-Open Issues

- **Sprinkler Closet repairs have been worked on at 6840 where we suffered a punctured pipe. We're checking to see if repairs are completed. This is our fire suppression system.**

New Business

- **Forrest will get an estimate for xeroscaping our bare areas at 6850 and 6840 from our current landscape company.**
- **There are reports that the loose rock/gravel on the South end of 6850 is unsightly. Forrest will get a bid from our landscape company to fix the issue there.**

We want to thank Molly Eldridge for her many years of service on the board, most recently as board president. Though leaving the board, she will be available for consultation if needed which is deeply appreciated.

Forrest adjourned the meeting at 6:33 pm

Our next teleconference board meeting is April 1, 2021