

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
GENERAL MEETING 2018
MINUTES
6 February 2018**

Meeting convened 7:30 PM

Present: - Jim Johnson, Phil Faulkner, Dion Raymond, Sheila Arestad, Debbie Bazara, Cody Herrington and Linsey Young of Protocol.

Jim called the meeting to order and asked homeowners to be sure to sign in and collect the handouts for the meeting. The handout included a copy of the proposed budget for 2018 and the minutes of the last annual meeting.

MINUTES - Homeowners were invited to review the minutes of the last General Meeting (March 15, 2017) and submit corrections. There was a motion to accept the minutes as submitted. This was seconded and approved unanimously.

2017 Projects/Major Expenses Report for 2017

A handout describing major expenses for the year was distributed. Linsey outlined the completed projects, which included installation of a new south fence, painting of buildings 4 and 5, installation of new LED lights, and installation of a new cabana door lock.

Routine expenses included water, sewer, gas, garbage, cable, phone (in the cabana) and electricity. That totaled \$113,241 for 2017. Insurance on the property came to \$44,273 including earthquake insurance.

2018 PROJECTS

The board has a number of projects on the “to do” list for 2018.

These include patio and deck repairs, carport repairs, and painting of buildings 1 and 2 and carports.

2018 BUDGET

Linsey presented the 2018 operating budget. There is no special assessment or dues increase scheduled for 2018. The budget passed with a unanimous vote.

2018 BOARD MEMBER ELECTION

Jim Johnson and Phil Faulkner were re-elected to a new, three-year term. Dion Raymond resigned his position for personal reasons after voting took place.

There being no additional items on the agenda, Jim adjourned the meeting at 8:45 p.m.

Respectfully Submitted