

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
GENERAL MEETING 2020
MINUTES
4 February 2020**

Meeting convened 7:30 PM

Present: - Jim Johnson, Phil Faulkner, Sheila Arestad, Conley Pells and Linsey Anglemyer of Protocol. **Absent:** Cody Herrington

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 2020 and the minutes of the last annual meeting.

MINUTES - Homeowners were invited to review the minutes of the 2019 General Meeting and submit corrections. There was a motion to accept the minutes as submitted. This was seconded and approved unanimously.

2020 BOARD MEMBER ELECTIONS:

Cody Herrington and Conley Pells were elected to new 3-year terms on the Board. Patricia Albert was elected to complete the term left vacant by the departure of Debbie Bazara.

2019 Projects/Major Expenses Report for 2019

A handout describing major expenses for the year was distributed. Linsey outlined the completed projects, which included extensive repairs of the cabana roof, carport repairs, replacing more storage doors, and painting building 3, dumpster surrounds, light poles, etc.

2020 PROJECTS

The board has a number of projects on the "to do" list for 2020. These were outlined before moving on to a discussion of proposed 2020 budget. Among them are finishing the last few items on the spa, scheduling the asphalt resurfacing, another round of deck repairs, and parking lot striping. There are also additional storage doors to replace.

2020 BUDGET

Linsey presented the 2020 operating budget. It includes a special assessment equal to that of 2019.

There was some discussion regarding DirecTV and whether including the basic cable in the due is good value or not. In the end, a vote was taken and it was decided to retain the service. The homeowners were asked to vote to accept the budget. The budget passed with a majority of homeowners voting "yes".

There being no additional items on the agenda, Jim adjourned the meeting at 8:02 p.m.

Respectfully Submitted by Sheila K. Arestad