

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
GENERAL MEETING 2014
MINUTES
3 February 2015**

Meeting convened 7:30 PM

Present: - Phil Faulkner, Dion Raymond, Sheila Arestad, Debbie Bazara and Linsey Anglemyer of Protocol.

Absent: Jim Johnson, Melanie Hobden

Linsey welcomed homeowners to the meeting and reminded everyone to sign in.

MINUTES - Homeowners were invited to review the minutes of the last General Meeting (February 4, 2014) and submit corrections. There were four corrections. A motion was made to accept the minutes as amended. There was a second, and the minutes were accepted unanimously.

2014 Projects/Major Expenses Report for 2014

A handout describing major expenses for the year was distributed. Linsey outlined the completed projects, which included the spa restoration, replacement of a number of patio fences on building 5 and concrete repair work.

There was a brief discussion regarding the extent of the repairs made to the spa and the time it took to complete the work.

2015 PROJECTS

The board has a number of projects on the “to do” list for 2015. These were outlined before moving on to a discussion of the upcoming budget. Among them were parking lot striping, patio fences on building 4, replacement of the security cameras and replacement of carpeting in the stairwells.

2015 BUDGET

Linsey presented the 2015 operating budget. Of note is that there is no special assessment scheduled for 2015. There were several questions and requests for clarification before homeowners were asked to vote to accept the budget.

The budget passed with a majority of homeowners voting “yes”.

ANNUAL MEETING SCHEDULE – There was a discussion regarding the date and timing of the annual meeting. The meeting falls on the first Tuesday of February, which is a very short time following the January Board meeting. It was suggested that moving the annual meeting to the fourth Tuesday to follow the regular Board meeting would accomplish two things: 1.) Allow more time to prepare materials and the mailing for the annual meeting and 2.) Reduce the number of meeting at which Board members must be present. No action was taken on this proposal. However, the consideration may be taken up again at the next general meeting.

2015 BOARD MEMBER ELECTION

Jim Johnson and Phil Faulkner were re-elected to new, three-year terms on the Board.

There being no additional items on the agenda, Linsey adjourned the meeting at 8:34 p.m.

Respectfully Submitted by Sheila K. Arestad, Secretary