

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
GENERAL MEETING 2016
MINUTES
2 February 2016**

Meeting convened 7:30 PM

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

Absent: Jim Johnson

Sheila 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 2016 and the minutes of the last annual meeting.

MINUTES - Homeowners were invited to review the minutes of the last General Meeting (February 3, 2015) and submit corrections. There was a motion to accept the minutes as submitted. This was seconded and approved unanimously.

2015 Projects/Major Expenses Report for 2015

A handout describing major expenses for the year was distributed. Linsey outlined the completed projects, which included installation of security cameras and restriping the parking lot. There were also a number of patio fences replaced. Legal expenses for collecting delinquent dues was also listed.

2016 PROJECTS

The board has a number of projects on the "to do" list for 2016. These were outlined before moving on to a discussion of proposed 2016 budget. Among them were replacement of the stairwell carpeting on all buildings, resurfacing the pool, and deck and patio railing repairs.

2016 BUDGET

Linsey presented the 2016 operating budget. Of note is that there is no special assessment scheduled for 2016. There were a few questions to address before homeowners were asked to vote to accept the budget. The budget passed with a majority of homeowners voting "yes".

2016 BOARD MEMBER ELECTION

Sheila Arestad and Debbie Bazara were elected to new 3-year terms on the Board. Dorothy Montgomery was appointed to complete the term left vacant by the departure of Melanie Hobden.

There being no additional items on the agenda, Linsey adjourned the meeting at 8:42 p.m.

Respectfully Submitted by Sheila K. Arestad, Secretary