

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION  
BOARD MEETING MINUTES  
April 23, 2013**

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**Meeting convened 7:00 PM**

**Present: - Jim Johnson , Dion Raymond, Peggy Hester, Phil Faulkner, Sheila Arestad, Cheri Hall and Bruce Chalfant of Protocol.**

**MINUTES of the board meeting held on March 26, 2013 were read and approved with one revision.**

**TREASURER'S REPORT: Phil Faulkner reported on the current bank balances.**

**As of 31 March 2013:**

<b>BOA Checking (Operating) Account Balance -</b>	<b>\$687.76</b>
<b>BECU Insurance Reserve</b>	<b>\$15,501.00</b>
<b><u>BECU Reserve Account Balance:</u></b>	<b><u>\$114,316.42</u></b>
<b>Total Assets</b>	<b>\$ 130,505.18</b>

**MAINTENANCE COMMITTEE: The maintenance committee is comprised of Roland Draughon, Bob Hester, Jim Johnson and Frank Slattery. The committee met on April 10th. Projects suggested last month were prioritized. The board unanimously approved work on building 2 walkways and the entrance surface at units 213-214.**

**The board will review carpet samples for replacing the worn surfaces on the building landings.**

**SURVELLIANCE SYSTEM: The video resolution on the purchased camera equipment was not satisfactory. The board elected to return the equipment and try another system.**

**MANAGER'S REPORT: Bruce delivered the manager's report.**

**High water usage continues to be a concern.**

**The meeting was adjourned at 8:30 PM**

**Respectfully Submitted by Sheila K. Arestad, Secretary**