

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
April 26, 2016**

Meeting convened 7:02 PM

Present: - Phil Faulkner, Dion Raymond, Jim Johnson, Debbie Bazara, Dorothy Montgomery and Linsey Anglemyer Young of Protocol.

Absent- Sheila Arestad

Jim called the meeting to order.

TREASURER'S REPORT: Phil delivered the Treasurer's Report:

As of 31 March 2016:

BOA Checking (Operating) Account Balance -	\$23,613.85
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$31,229.96
<u>BECU Money Market Account Balance:</u>	<u>\$273,693.93</u>

Pre-Paid Dues: - **\$13,111.20**

Total Current Assets: **\$ 315,431.55**

MINUTES: The minutes of the March board meeting were sent via email due to Sheila's absence.

The Board continued discussion of the entrance sign. City of Federal Way will only allow a monument sign. Federal Way Sign Company came out and looked at the area and design, code will not allow for lights inside on residential signs. A few more questions need to be answered about the sign to be answered by the sign company before final approval.

Carpet for outside stairwells was chosen. Linsey was asked to schedule meeting with carpet installer and Jim for any questions regarding the installation process.

Discussion of Block Watch came up again, time to give it another shot? To schedule meeting with Federal Way police department crime watch division.

REMINDER: DO NOT LEAVE VALUABLES IN YOUR CAR!!

MANAGER'S REPORT: Linsey delivered the manager's report.

The meeting was adjourned at 8:30 PM.

Respectfully Submitted by Linsey Anglemyer