

Lakeside Village HOA Meeting Minutes

May 04, 2021

Members Present: Jim Johnson, Cody Michelle Herrington, Phil Faulkner, Conley Pells, Patricia Albert (tardy), Linsey Anglemyer (of Protocol).

Members Absent: Sheila Arestad

The meeting was called to order at 7:02 pm

Please note this is the April meeting; due to scheduling conflicts the meeting occurred in May.

The meeting was held via Zoom.

Phil read the Treasurer's Report:

BOA Operating Account:	\$3152.61
Pre-Paid Dues	-\$11,809.99
BECU Insurance Reserve:	\$55,359.78
BECU Money Market	\$375,391.99
Total Assets:	\$422,094.39

- The board was reminded that we have major expenses happening this summer, and that as we move forward with our spending, we need to be aware of our purchases and their implications.

The board reviewed the March minutes. They were approved as written.

Maintenance Committee Report:

- The Maintenance Committee did not meet but is still walking the property.
 - The fence repair occurred and was less than \$1000.

Homeowner's Questions/Concerns/Comments:

- The cabana remains closed, but as the state reopens, the board will discuss plans to reopen the cabana for meetings and gatherings.
- Pool & Spa Licenses
 - The board voted unanimously to renew the pool and spa license.

Linsey's Manager Report:

- Linsey was busy coordinating refi's, resales, and unit escrows.
- Many repairs have been completed including gutters, dumpster surrounds, light installations, and individual unit repairs.
- We have summer projects being scheduled, please be on the lookout for that communication.

- For a more detailed report, please see the April Meeting Packet.

Matters Requiring Board Discussion & Voting:

- The board discussed bids to repair the carport and approved the work.

The next monthly Board Meeting is scheduled for May 25, 2021.

The meeting was adjourned at 7:46 for Executive Session.

Respectfully submitted by Cody Michelle Herrington, Board Secretary
