

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES

April 25, 2017

Meeting convened 7:12 PM

Present: - Jim Johnson, Phil Faulkner, Dion Raymond, Cody Herrington, Sheila Arestad, Debbie Bazara, and Linsey Anglemyer Young of Protocol.
Jim called the meeting to order.

MINUTES: The minutes of the March meeting were approved with corrections.

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

As of 31 March 2017:

BOA Checking (Operating) Account Balance - \$18,023.23
BECU Reserve Savings \$5.01
BECU Insurance Reserve \$44,186.85
BECU Money Market Account Balance: \$330,936.59

Pre-Paid Dues: - \$6,495.35

Total Current Assets: \$ 386,656.33

MAINTENANCE COMMITTEE: The trash bins at building four are covered in moss and "crud". Waste Management should be notified with a request to replace them.

The issue of the placement of the dumpster and recycle bins for building 3 came up again. Linsey will get a cost estimate for moving them, to include building a new enclosure closer to building three.

The Association needs a master plan for the landscaping. There was a discussion about how to proceed...one building area at a time is an option. We will need to consider drought resistant plants and strategic tree removal and replacement. Some of the trees are close to the foundations and causing the walkways to buckle.

Frank Slattery wanted to let everyone know the he can no longer tend to the flower bed at the entrance to Lakeside Village. The Board thanked him for all of his work. The landscape contractor will need to tend to it in the future.

The US flag on the pole outside the cabana needs to be replaced. A homeowner also asked if there is anything that can be done to silence the metal clanking of the chain on the pole.

There was a discussion about unauthorized modifications to landscaping being made by homeowners and overloaded decks. Linsey will have someone out to inspect decks structurally as well as for the condition of the decking surfaces.

The Board decided that board members would take turns doing a walk through inspection roughly quarterly so that residents can be reminded about ongoing issues.

A decision was made to change landscapers. The current contractor has not been receptive to instructions, especially with regard to lawn care.

All Around Fencing will be granted the contract to replace the fence along 312th Street.

HOUSE RULES: The Board will have a special meeting to work on editing and revising the House Rules on May 16th.

The meeting was adjourned at 9:42 p.m.

Respectfully Submitted by Sheila K. Arestad, Secretary