

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
April 22, 2014**

Meeting convened 7:05 PM

Present: - Jim Johnson, Phil Faulkner, Melanie Hobden, Dion Raymond, Cheri Hall, Sheila Arestad, and Linsey Anglemyer of Protocol.

Jim called the meeting to order and invited Phil to deliver the Treasurer's report.

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

As of 31 March 2014:

BOA Checking (Operating) Account Balance -	\$7,016.67
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$24,644.52
<u>BECU Money Market Account Balance:</u>	<u>\$170,609.84</u>
Total Assets	\$ 202,276.04

MINUTES: The minutes of the March board meeting were approved pending correction of two typos.

MANAGER'S REPORT: Linsey delivered the management report. She noted that the updated reserve study has been released and is available on the Lakeside Village web site.

A down-payment has been made on the spa repairs.

MAINTENANCE: Jim reported on some landscaping issues and removal of dead shrubs near buildings four and five. The maintenance committee also wants to remind homeowners that window coverings must not exhibit colors other than white, ecru or off-white.

NEW MATTERS: There was a brief discussion regarding possible alternatives to Comcast cable service. The contract is up in March of 2015 and exploration of other options is in order.

There are derelict vehicles on the property. They will be tagged and, if not removed promptly, towed.

The fence along 312th St has been the consistent target of taggers. The graffiti is being removed as quickly as possible.

The meeting was adjourned at 8:03 PM

Respectfully Submitted by Sheila K. Arestad, Secretary