

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
April 28, 2015**

Meeting convened 7:00 PM

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

Jim called the meeting to order.

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

As of 31 March 2015:

BOA Checking (Operating) Account Balance -	\$12,536.25
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$24,926.81
<u>BECU Money Market Account Balance:</u>	<u>\$243,777.64</u>
Total Assets	\$ 276,740.93

MINUTES: The minutes of the March board meeting were approved as submitted.

MAINTENANCE: Frank Slattery and Dion finished painting the downspouts. They also repaired the tennis court net. The board expressed appreciation for their work.

The spa has been inspected. There is a light out again. This seems to be a problem with the fixture.

There are number of wooden light poles on the property that are deteriorating and exhibiting the results of rot. A decision needs to be made regarding whether to replace them with the same or similar poles or to gradually move to another medium.

A bird screen was installed in the cabana chimney.

There are at least 10 entry doors that need to be cleaned. Linsey will ask Cindy (our regular cleaning person) to see if she can clean them. If not, we will explore other avenues.

The maintenance committee suggested the association purchase gravel to replace what has been lost in the area between the carports and the walkways.

Security Cameras – The cameras are here and the DVR has also arrived. There is still some wiring that needs to be done before the system will be operational.

Cable Service – There was a detailed discussion regarding DIRECTV vs. the current Comcast service. Moving to DIRECTV not only saves the Association money the first year, but also reduces the cost increases for the next two years. In addition, it would be a simple matter to change back to Comcast if that were to be the choice in the future. The board decided to proceed with the move to DIRECTV.

MANAGER'S REPORT: Linsey reviewed management activities for the month.

NEW BUSINESS: There was no specific new business to discuss.

The meeting was adjourned at 8:25 PM.

Respectfully Submitted by Sheila K. Arestad, Secretary