

Lakeside Village HOA Meeting Minutes

April 28, 2020

Members Present: Jim Johnson, Sheila Arestad, Cody Michelle Herrington, Phil Faulkner,
Conley Pells, Linsey Anglemyer (of Protocol)

Members Absent: Patricia Albert

**Please note, due to COVID19 and social distancing practices suggested by the CDC and Governor Inslee, this meeting was held virtually via Zoom.*

The meeting was called to order at 5:36pm

Phil read the Treasurer's Report:

BOA Operating Account:	\$19,005.11
Pre-Paid Due	-15,951.65
BECU Insurance Reserve:	\$55,819.95
BECU Money Market	\$273,234.46
Total Assets:	\$332,107.87

The board read and approved the minutes from the March meeting; they were approved with minor corrections and amended.

Maintenance Committee Report:

- As per social distancing, there was not a Maintenance Meeting.

Homeowner's Questions/Concerns/Comments:

- As there were no homeowners present, no concerns were brought to the board.

Linsey's Report:

- Linsey's report was reviewed virtually.
 - She has been doing her best to keep up with the needs of our community in these uncertain times. Thank you, Linsey!
 - Aqua Rec is a continued problem
 - They invoiced for work that was not done.
 - The Cabana is currently closed due to COVID19

Matters Requiring Board Discussion & Voting:

- Spa Room Siding
 - We received a bid on the siding options.
 - We are tabling this discussion until the COVID19 restrictions are removed.
 - Voted unanimously in favor of discussing later.

- We are still reviewing and waiting for gutter bids
- The Board decided to purchase extra paint in case of more graffiti
 - Unanimous vote in favor
- The globe light at the front of the complex is broken.
 - We are going to review the security tapes.
- We reviewed a bid to add motion censored lights to carports and the cabana
 - The bid was approximately \$1250
 - We are requesting a second bid for comparison
- There are new plants by Building 01; a resident has volunteered to water them.
- There are new renters in Building 01 who are leaving bicycles in the stairwell.
 - Please be aware, you are not to use the stairwells as storage.
- There is a car “permanently” parked outside of Building 04.
 - We are going to tag it.
- Reminder, parking lot rules and regulations are still applicable.
 - Cars must be operational.
 - Car tabs must be current.
 - Cars must be moved; we are not a long-term parking lot.
- Protocol sent out a questionnaire about water heaters.

Our next meeting is scheduled for May 26. At this point, we are unsure whether or not the meeting will happen remotely or with proper social distancing in the cabana.

Meeting adjourned at 6:34pm

Respectfully submitted by Cody Michelle Herrington, HOA Secretary