

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION

Board Meeting Minutes

August 23, 2011

Meeting convened 7:04 PM

Present: Blanca Phillips, Dion Raymond, Phil Faulkner, Pat Papineau, Peggy Hester and Bruce Chalfant of Protocol Property Management.

TREASURER'S REPORT: Account balances as of July 2011

BOA Checking Account Balance –	\$ 5,548.88
BECU Reserve Account Balance –	<u>\$101,964.33</u>
Total Assets	\$107,513.21

The minutes of the meeting held on July 28th, 2011 were approved prior to the meeting.

New Matters from homeowners:

A Homeowner asked if the Board would look into purchasing a pressure washer for the use of residents to cut down on the expense of hiring a contractor. After discussion regarding the merits of a gas powered washer versus an electric powered. A motion was made and seconded with all in favor, to purchase an electric washer if it did not pull more than 15 amps, as the majority of the circuit breakers in the complex are rated at 15 amps. If not available then we would purchase a gas powered pressure washer.

The homeowner in unit 334 requested permission to vent his bathroom fan through the roof prior to installing more insulation on the attic. Bruce will put together the requirements that Homeowners will have to adhere to if they wish to proceed with changing the location of the fan exhausts

New Business

There was discussion on replacing the carpet in the cabana and also painting the interior. Bruce was asked to get bids for both of these projects.

We are looking for volunteers to serve on the Hearing Board. Homeowners that are serving on the Board of Directors and anyone who has made a complaint on the case in question is not eligible.

Meeting adjourned at 8:20 PM

Respectfully submitted by
Phil Faulkner