

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
August 27, 2013**

Meeting convened 7:00 PM

Present: - Jim Johnson, Dion Raymond, Cheri Hall, Peggy Hester, Sheila Arestad, and Linsey Anglemyer of Protocol.

Absent: Phil Faulkner

MINUTES: The minutes of the July board meeting were approved with one correction

TREASURER'S REPORT: Current bank balances.

As of 31 July 2013:

BOA Checking (Operating) Account Balance -	\$12,081.51
BECU Reserve Savings	\$3,045.16
BECU Insurance Reserve	\$33,592.49
<u>BECU Money Market Account Balance:</u>	<u>\$135,122.65</u>
Total Assets	\$ 183,841.81

MAINTENANCE COMMITTEE:

Jim reported that the contract for fire alarm monitoring is still being ironed out. He noted that he should have the status on that by August 28th.

Illegal dumping: There was a report of a trespasser using one of the Association's dumpsters. The perpetrators were driving a white conversion van with a tire cover on the rear spare. If anyone notices this type of activity they are requested to note the date and time and the license number if available. If we have the date and time we can review to see if they were caught on camera.

Items requiring attention:

Stumps still need to be ground

Pool deck needs to be resealed

Building address numbers need to be refurbished.

Gutters were cleaned. If anyone notices any clogs or drips where they should not be, please contact Linsey at the property manager's office.

The Board discussed bids for replacing patio railings. The costs are significant. With the current budget it will be impossible to do all the work this year. A decision was made to authorize the work for building three at this time.

NEW BUSINESS:

Homeowners requested the Board contact dog owners in building 5 regarding sanitation issues at the entrance to units 511-512. Homeowners are reminded that the proper place to walk dogs is on the west side of the property.

There was a request to provide some landscaping "patch work" in the area around building five. The board agreed to purchase some pebbles to provide fill for a specific ditch.

A homeowner expressed concern about there often being unidentified persons on the property who seem reluctant to identify themselves. Linsey had sent a contractor out to remove a hornet's nest and she thought that may have been one of the persons the homeowner had seen. She will ask contractors and other personnel to be more forthcoming about their identification and why they are at Lakeside Village.

MANAGER'S REPORT – Linsey delivered the manager's report.

Sheila reminded Linsey about the condition of the master bedroom deck of unit 434. Phil had checked the beams from underneath and found that the wood is exhibiting symptoms of rot.

FOR THE GENERAL MEETING:

Homeowners are encouraged to start thinking about two items that will be listed on the agenda for the General Meeting in February. They are:

POOL– In order to ensure that the pool is clean and usable all summer, the Association is considering contracting for daily monitoring of chemicals. This would significantly increase the cost of pool maintenance.

FLOORING – Most condominiums like Lakeside Village do not permit installation of flooring other than carpeting in most living areas. This is to limit excessive noise for the neighbors living under those floors. While those with current hardwood, laminate, tile or stone flooring would be "grandfathered" we need to address this topic and decide if we want to move toward a similar stipulation.

The meeting was adjourned at 8:30 PM

Respectfully Submitted by Sheila K. Arestad, Secretary