

# Lakeside Village HOA Meeting Minutes

August 31, 2021

Members Present: Jim Johnson, Cody Michelle Herrington, Phil Faulkner, Conley Pells, Patricia Albert, Linsey Anglemeyer (of Protocol).

Members Absent: Sheila Arestad

The meeting was called to order at 7:00 pm

The meeting was conducted in person.

Phil read the Treasurer's Report:

BOA Operating Account:	\$1403.08
Pre-Paid Dues	-\$16,348.39
BECU Insurance Reserve:	\$58,028.56
BECU Money Market	\$74,322.73
<b>Total Assets:</b>	<b>\$417,405.98</b>

- We do not have much wiggle room in our budget; we are slated for some big projects before the end of the year and we have had a number of unplanned fixes/expenses this year.

The board did not have July minutes at the meeting. They will be reviewed by the board later via email.

## Maintenance Committee Report:

- The three light bulbs that were burn out have been replaced.
- 1 additional flickering bulb was replaced.
- Our property is in a good place, it is clean and in good repair.

## Homeowner's Questions/Concerns/Comments:

- Storage Unit Interior Follow-Up
  - There are at least 20 doors that have been replaced for storage units.
  - To "finish"/redo the interior of the storage units, there need to be an additional contract, which will be an expense of roughly \$3300.
  - No Board Member made a motion to approve this work and/or pursue this matter further.
  - Future bids for replacement storage doors may include refinishing the interiors of storage units.
- Street Signs
  - The street sign on the corner of the complex driveway is leaning.
  - Street signs are the responsibility of the city.

- We have reached out to the city multiple times to have it looked at, with no response.
- Plant Life
  - Some of the plants around the complex appeared to be dried out.
  - There was a lack of rain this summer that likely lead to this condition.
  - The Board would like to discuss possible sprinkler systems to keep our vegetation happy and our grounds beautiful during the drier months.
  - There was a motion to gather bids for a possible sprinkler system for the grounds around the cabana.
    - That motion was approved.
  - There was a second motion to gather bids for a full complex sprinkler system.
    - That motion was approved.
  - Both bids will be discussed at a future meeting.
- Cabana Upgrades
  - A couple residents have come to the board requesting a cabana renovation that would include new appliances, paint, flooring, and furnishings.
    - While many residents agreed that a refresh would be amazing, with our budget being so tight, there was disagreement as to whether a refresh/partial refresh would be fiscally responsible.
  - A board member made a motion to purchase new appliances for the cabana kitchen.
    - The motion did not receive a second.
- Two residents inquired about a clogged downspout outside of Building 05 and a section of our fence that needs painting.
  - Workorders have been sent out for both of those things.
  - This was done prior to the meeting.
- A resident asked to have the flag outside of the cabana replaced as they say its looking worn.
  - Jim has volunteered to follow up with this project.
- Landscaper Debris
  - Some residents are still commenting on the Landscapers leaving debris after pruning.
  - The weather is so dry that often trying to “clean” actually makes things more messy.
  - Some board members completed a property walk around with the owners of the landscape company to follow up with this issue and continue the conversation.
- Spa Maintenance
  - A resident has requested we have the spa acid washed
  - The board has issued a work order for this.

*Respectfully submitted by Cody Michelle Herrington, Board Secretary*

**Linsey's Manager Report:**

- There have been a large number of issues this month about water, that kept Linsey very busy.
  - Water issues tend to use most of our budget's contingency fund.
- For a more detailed report, please see the Meeting Packet.

**Matters Requiring Board Discussion & Voting:**

- No Trespassing Signs
  - The board motioned and approved the purchasing of five signs.
- Swimming Pool
  - The board decided to keep the pool open through the month of September as the weather was slated to be nice and the residents didn't have a pool for 2020 and the first half of 2021.
- The tennis court gate needs a new hinge
  - A workorder has been issued for this
- 413/414 Landing
  - The landing is cracked and needs to be repaired.
  - The board agreed this needs fixing.

The next monthly Board Meeting is scheduled for September 28, 2021.

The meeting was adjourned at 8:12pm for Executive Session.

*Respectfully submitted by Cody Michelle Herrington, Board Secretary*