

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES

August 22, 2017

Meeting convened 7:03 PM

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

Jim called the meeting to order.

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

As of 31 July 2017:

BOA Checking (Operating) Account Balance -	\$71,991.32
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$36,115.86
<u>BECU Money Market Account Balance:</u>	<u>\$334,172.32</u>

Pre-Paid Dues: - \$12,350.36

Total Current Assets: \$ 429,934.15

MINUTES: The minutes of the July meeting were approved.

MAINTENANCE COMMITTEE: Jim noted that the pool leak has been fixed and we should not be obliged to add water as much as had been the case.

The committee recommended the installation of a second gate in the fence along the lakefront. Residents continue to damage the fence by going over it rather than walking to the gate. Linsey will get an estimate for that as well as for pouring a small stretch of walkway to get to the new gate.

HOMEOWNER COMMENTS: Frank Slattery was complimentary of the job the painters did painting the buildings. He did note that in his opinion the new fence along 312th Street is not a sufficient sound barrier. He agreed with prior comments about a perceived lack of privacy since the fence is not a solid barrier.

There was a question about unit 521 and whether it is vacant. There is actually, a remodel going on in the unit and it has been in process for a long time. Linsey will ask the homeowner to remove the lumber from the window as it is unsightly.

Frank Slattery said he rang the pool maintenance company to report that the water looked murky one day. He said they never called him back. Linsey will look into the report but noted that such report should go to her and not directly to our vendors.

Jim asked if the board would be open to paying for slats to make the fire gate match the rest of the fence. He offered to install them himself. This was approved

MANAGER'S REPORT: Linsey delivered the Manager's report.

She asked for approval of the proposal for removing moss from the roofs and cleaning the gutters. The board agreed that the job should proceed.

The board also approved the bid for wiring the sump pump at building 5.

The meeting was adjourned at 8:05 p.m.

Respectfully Submitted by Sheila K. Arestad, Secretary