

Lakeside Village HOA meeting minutes for 8/28/18

Present: Linsey Young (Protocol), Jim Johnson, Phil Faulkner, Conley Pells, Debbie Bazara

Absent: Cody Michelle Herrington and Sheila Arestad

Meeting called to order at 7:05

Treasurer's report read by Phil. There were no questions.

As of 7/31/18

BOA operating acct	86,547.43
Accts receivable	-15,903.97
BECU Reserve savings	5.01
BECU insurance reserve	47,301.77
BECU money market	202,982.39
Total assets	320,932.63

Minutes from the previous meeting (7/24/18) were read and approved with several minor corrections

Homeowner comments/questions: will the vandalized globe lights at the entrance be replaced? Hasn't been decided. The vandalism included damage to the electrical wiring. Current thought is to replace them but there is no specific plan yet for doing so. It was noted that the new landscapers appear to be blowing yard waste debris into the stairwells. Linsey had already heard from Cindy about this about this and will be talking to Tim of Quality Landscape Maintenance. Another resident mentioned the neglect of the garden island at the entrance. This area has not been cared for by landscape contractors in recent memory but we have an aging and failing plantscape. Linsey believes that Tim of Quality will be willing to take on that bit of work. Another resident who has been unhappy with our new fence suggested placing pieces of wood between the open spaces of the fence. Just a suggestion for thought. She went on to ask for information on the process of electing new board members. A lively discussion followed. The normal election period is in January. There will be 2 positions expiring at that time. Phil, the treasurer, suggested that we could save money on service calls by the fire alarm monitoring business by replacing all batteries at one time instead of having them come out each time a battery expires. These are the exterior alarms which are maintained by the monitoring company. Everyone present voted "yes" for this practical cost saving suggestion. Another resident witnessed a non resident placing garbage into our dumpster. He gave the date/time and plate number to Jim. This same resident continues to have ongoing concerns about strangers hanging out in the northwest corner of the property. A recent parking issue prompted a discussion of the towing policy. Normally unauthorized vehicles don't park in covered spaces which are already marked with signage indicating that unauthorized vehicles will be towed. Violations are quite rare. The question came up because there happened to be a recent violation and it wasn't clear what the policy was. How long can an unauthorized vehicle sit in a reserved spot before it gets towed? Who says notice must be given? Who calls the towing company? What if it is on the weekend? Does that mean 2 free days for the unauthorized vehicle? We discussed improved signage, bigger, brighter. There were several other ideas mentioned but we decided it is an uncommon problem so no need to change the policy at this time. Improved signage in that one carport might be sufficient.

Linsey gave the manager's report which was full of typical paper work issues and ongoing maintenance work.

Meeting adjourned at 8:45 PM

Minutes submitted by Debbie Bazara