

Lakeside Village HOA Meeting Minutes

August 25, 2020

Members Present: Jim Johnson, Cody Michelle Herrington, Phil Faulkner, Conley Pells, Patricia Albert, Linsey Anglemyer (of Protocol) was present via speakerphone.

Members Absent: Sheila Arestad

The meeting was called to order at 7:01pm

Phil read the Treasurer's Report:

BOA Operating Account:	\$10,144.35
Pre-Paid Dues	-\$17,874.85
BECU Insurance Reserve:	\$44,691.10
BECU Money Market	\$314,045.67
Total Assets:	\$351,006.27

The board read the minutes from the July meeting.

- They were approved with corrections.

Maintenance Committee Report:

- The Maintenance Committee met on August 08th.
 - There is a gap in our fence at the front of the complex.
 - This presents a safety issue, and non-residents are using the space to enter/exit the complex.
 - There was discussion to have work done to get the gap closed.
 - The board has requested a work order be completed to close the gap.
 - There is a bottom unit in Building 02 (unit 211) with a loose fence gate.
 - Complex Lighting
 - There are some lights throughout the complex that need replacing but are too high or complicated and need an electrician.
 - We will schedule an electrician to come make the repairs.
 - The board has also asked for a bid to have the lighting on our front entry way sign moved; the lights currently catch water when it rains and go out.
 - Dumpster Areas
 - There is a "test" sunblast light in the Building 03 dumpster area. This light is motion activated and was installed to potentially deter illegal dumping and animal activity.
 - The board moved to spend \$43.99 to have four additional lights purchased and installed.

Homeowner's Questions/Concerns/Comments:

- A Building 05 resident inquired about her request for exterior plantings.
 - The board explained the way her letter was written, the plantings would grow within 18 inches of the building, which is a safety concern, and not allowed.

- The board voted to deny her request, for that reason and recommended that she resubmit her request if she could plant more than 18 inches from the building.
- Another Building 05 Resident/Board Member inquired about her request to keep the plantings that she planted prior to receiving permission.
 - A lively discussion between Board Members ensued over this request. The conversation degraded to the point that the Chairman adjourned the meeting.

The following agenda items were not discussed due to early adjournment and will be carried forward to the September Board Meeting.

Linsey's Manager Report:

Matters Requiring Board Discussion & Voting:

Executive Session

The next Board Meeting is scheduled for September 22, 2020.

The meeting was adjourned at 7:50pm.

Respectfully submitted by Cody Michelle Herrington, Board Secretary