

Lakeside Village HOA Meeting Minutes

August 23, 2022

Members Present: Jim Johnson, Phil Faulkner, Andrea Wilmot, Conley Pells, Debra Kraft, Linsey Anglemyer (of Protocol)

Members Absent: Cody Michelle Herrington

The meeting was called to order at 7:00 pm

The meeting was conducted in person, at the Lakeside Village Cabana.

Phil read the Treasurer's Report:

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|-------------------------|---------------------|
| BOA Operating Account: | \$8,677.43 |
| Pre-paid Dues: | -\$20,182.31 |
| BECU insurance Reserve: | \$28,251.39 |
| BECU Money Market | \$398,846.08 |
| Total Assets: | \$415,592.59 |

The board read the minutes of the July Meeting

- The minutes were approved as written.

Maintenance Committee Report:

- Some of the duct vents have been pushed down. These will be inspected and repaired.
- Tree by the entrance is scraping the sides of taller vehicles. Board was unclear about which tree but they will look at it and have it pruned.
- Question about what to do with the shrubs along the walkway. The roots are sticking out and making that area hard to walk across. Discussed mulch or gravel.
- Concern about the tree near the building 4 mail kiosk. There is concern about it dying. Agreed to look at it and decide what to do
- Suggestion that a "volunteer fund" be set up to help people who can't afford to replace their water heaters.

- Concerns about patios being used for storage. These will be inspected during the site visit with NWHI.

Linsey's Manager Report:

- A full detailed report can be found in the Meeting Packet
- Here are the highlights:
 - Pool inspection done and one minor repair will be sent to Aqua Rec
 - 55% of water heater forms have been returned. Email sent to remaining households
 - Removal of dead tree at Building 1 damaged the outside lighting. Repairs completed
 - Report of illegal dumping received, camera footage recovered, and a police report was made.
 - Requested a site visit with NWHI for deck inspections. Some of the maintenance committee concerns will be addressed at that time as well as replacement storage doors.

Homeowner's Questions/Concerns/Comments:

- Letter was received concerning the atmosphere of the board meetings the past few months. This letter was shared with those present.
- Several concerns about the red mulch that has been placed in front of Building 4. Concern that it is bark and not good for the soil and that it does not match the darker mulch which has been placed in the past.
 - The first batch was placed without board approval. The second batch was placed with board approval if it matched the first batch.
 - The board is still looking at options and costs on mulch and will let the residents know our final decision.
- Providing moisture sensors for all the condo units was discussed again. Resident wanted to know why we weren't do this considering the water losses. Discussed again the inability of the board to make sure that these were placed in the units and used properly. The board shared the concern about the water losses and that until we get the Declaration and Bylaws amended, we can only suggest people get the meters and inspect their water heaters.

- Concern from resident about the stucco at the entrance being dirty. The board voted not to have this pressure washed and that it would be repainted with the cabana when that work is due to be done. Suggested a volunteer could clean it gently with a hose.

The next monthly Board meeting is scheduled for September 27, 2022 at 7:00 PM.

The meeting was adjourned at 7:50 for the Executive Session.