Lakeside Village HOA Meeting Minutes

August 22, 2023

Members Present: Jim Johnson, Debra Kraft, Cody Michelle Herrington, Andrea Wilmot, Conley Pells, Linsey Anglemyer (of Protocol)

Members Absent: None

The meeting was called to order at 7:00 pm

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

Phil read the Treasurer's Report:

BOA Operating Account:

\$37,856.46

Pre-Paid Dues

-\$22,699.95

BECU Insurance Reserve:

\$16,140.93

BECU Money Market

\$453,263.34

Total Assets:

\$484,560.78

Jim reported there is nothing unusual about our billing/spending during the month of July/August.

The board will review the minutes from the July meeting via email.

• The minutes will be approved online

Linsey's Manager Report:

- There were many goings on with our complex this month.
 - o Please review meeting notes for specific details.
- Here are a few issues discussed:
 - o Illegally parked cars/expired tabs:
 - All cars have been tagged in the last week. All but three cars are now in compliance, the board is discussing next steps with those vehicles.

Homeowner's Questions/Concerns/Comments:

- Shrub Pruning
 - $\circ~$ A resident has inquired about having the shrubs by Building 05 pruned. We have connected with the landscapers regarding this issues.
- Illegally Parked Cars:
 - $\circ\quad$ This is addressed in the Manager's Report
- Pool Area & Unauthorized Users:
 - A resident complained about non-authorized users swimming, and the overall conditions of the pool.
 - o This will be discussed in Executive Session.

- Parking Spot Paint:
 - A resident asked if the chipped paint in her parking spot would be repainted. The parking lot re-striping will address this in the future.
 - We do not have a specific date for this as of today.
- Mulch Color:
 - o An owner asked if we were going to mulch the property.
 - o The board got a bid for this project and did not approve it.
- Flag Pole Sign:
 - A resident inquired about the flag pole sign and suggested getting a plexiglass case around it. The board is discussing options to maintain this sign.

Matters Requiring Board Discussion & Voting:

- Declaration Rewrite Update:
 - We are still collecting votes on this.

The next monthly Board Meeting is scheduled for September 26, 2023.

The meeting was adjourned at 7:15 pm for Executive Session.