

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
August 26, 2014

Meeting convened 7:05 PM

Present: - Phil Faulkner, Melanie Hobden, Dion Raymond, Debbie Bazara, Sheila Arestad, and Linsey Anglemyer of Protocol.

Absent: Jim Johnson

A motion was made to ask Melanie to chair the meeting. The Board agreed unanimously.

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

As of 31 July 2014:

BOA Checking (Operating) Account Balance -	\$4,026.25
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$4,253.58
<u>BECU Money Market Account Balance:</u>	<u>\$221,733.45</u>
Total Assets	\$ 230,018.29

MINUTES: The minutes of the July board meeting were approved as submitted.

MAINTENANCE: Dion delivered the maintenance committee report. There are 21 items on the current list, six of which have been addressed.

- Frank Slattery and Dion pressure-washed the chairs in the pool area. Four chairs needs to be replaced. The owner of unit 224 offered to donate two chairs and a table for use in the pool area. The board thanked him and accepted the offer on behalf of the residents.
- Frank and Dion caulked most of the cracks in the decking around the pool and evened up the surface in the walkway in the front of the cabana. They anticipate repainting the decking next month.

Unit 516: The patio fence needs to be replaced along with the adjacent wall. Linsey has that on the list of items that require immediate attention.

Unit 411: This unit has been burglarized twice within one month. The residents have asked the homeowner to replace one of the doors with something more secure. That unit was originally built for handicapped access and has a different door to the other units.

MANAGER'S REPORT: Linsey delivered the management report.

- **SPA:** The spa was closed for a few days when the chemical amounts were found to be too high. It was since balance properly. Keeping it in balance requires frequent attention.
- **TRASH DUMPING:** An unknown person was seen dumping garbage in the dumpster across from building one. Residents are encouraged to keep an eye out for illegal dumping and to report what they see but PLEASE, for your own safety, be circumspect when gathering information. Do not aggressively confront people or follow them off the property.
- **POWER ISSUE:** Buildings 1 and 2 experienced a power outage in the stairwells. This was a wiring issue that has been addressed.
- **BEES:** An exterminator is dealing with a bee (or wasp) nest in the wall outside unit 115.
- Linsey recommended getting the dryer vents cleaned and to do the chimney cleaning within the next couple of months.

PARKING LOT MAINTENANCE: There was a discussion regarding the need to re-stripe the parking lot and re-number the parking stalls. The Board decided that the area around buildings 4 and 5 would be first.

The meeting was adjourned at 8:15 PM

Respectfully Submitted by Sheila K. Arestad, Secretary