

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
August 18, 2015**

Meeting convened 7:00 PM

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

Jim called the meeting to order.

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

As of 31 July 2015:

BOA Checking (Operating) Account Balance -	\$7,412.07
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$10,550.88
<u>BECU Money Market Account Balance:</u>	<u>\$259,942.60</u>

Pre-Paid Dues: - **\$9,572.08**

Total Current Assets: **\$ 268,338.48**

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

MAINTENANCE COMMITTEE: Jim indicated that the maintenance committee did not have a formal meeting this month. He noted that Frank Slattery had purchased a new doormat for the cabana. Thank you, Frank!

The Board approved the purchase of a new flag for the Association flag pole at the entrance to the property. Linsey will make that purchase.

There was a brief discussion regarding the landscaping. In view of the dry summer, it was agreed that the landscaper would be asked to spend more time on trimming bushes and trees than on cutting grass. Because the summer has been so dry, it is better for the grass to be left a little longer in order to retain any moisture that is available.

DirecTV – For the record, the service telephone number for DirecTV is (206) 586-7501. Homeowners should call if they are experiencing any service issues.

The meeting was adjourned at 8:00 PM.

Respectfully Submitted by Sheila K. Arestad, Secretary