

Lakeside Village HOA Meeting Minutes

August 13, 2019

Members Present: Jim Johnson, Sheila Arestad, Cody Michelle Herrington, Conley Pells, Phil Faulkner, Linsey Anglemyer

Members Absent: Debbie Bazara

Meeting was called to order at 7:00pm

Phil read the Treasurer's Report: ***These are JULY numbers... I lost my August Report...***

BOA Operating Account:	\$16,462.14
Pre-Paid Dues	- \$17,233.38
BECU Insurance Reserve:	\$43,784.18
BECU Money Market	\$276,599.93
Total Assets:	\$319,612.87

The board read and approved the minutes from the July meeting; there were minor corrections.

Maintenance Committee Report:

- There was no committee meeting, so no report was given.

Homeowner's Questions/Concerns/Comments:

- We discussed having a community-wide garage sale. There was a big discussion around logistics~ when, where, how, what about "leftover" items... there was a simultaneous conversation about donating unsold merchandise.
 - The Board supports the idea and suggests scheduling something for late spring/early summer 2020.
 - There will be an announcement made at the Annual Meeting in February.
- There is still a fridge on the patio of Unit 214.

- Residents from Building 1 inquired about the status of their repairs post flood; at the time of the meeting the work order was with the builder.

Linsey's Report:

- Linsey is busy managing the property.

Matters Requiring Board Discussion:

- The board voted to get the exterior windows cleaned on all 5 buildings and the cabana.
 - It has not been done in 3 years.
- Unit 311 has been flooded numerous times and will need new carpet.
- DirecTV continues to be a problem for residents in Buildings 1 & 3. There were more service calls on the books at the time of the meeting.
- We are looking at options for the Cabana roof repair.

The next meeting is September 24.

Meeting adjourned at 8:34 pm for Executive Session

Respectfully submitted by Cody Michelle Herrington, HOA Secretary