

Lakeside Village HOA Meeting Minutes

November 28, 2023

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

Members Absent: none

The meeting was called to order at 7:01 pm

The meeting was conducted over Zoom.

Jim read the Treasurer's Report:

BOA Operating Account:	\$20,912.43
Pre-Paid Dues	-\$21,072.06
BECU Insurance Reserve:	\$22,432.33
BECU Money Market	\$459,747.72
Total Assets:	\$482,040.42

Jim says there is no unusual activity to report, nor are there major spendings/bills to report.

The board will review the October meeting minutes via email.

- The board will vote on the minutes via email.

Old Business:

- Lake Branches
 - There are still fallen tree branches in the lake.
 - The board voted to approve having the landscapers remove the branches as long as it was safe for them to do so.

Linsey's Manager Report:

- A detailed report is included in the meeting packet.
- Some items discussed:
 - Storage door repairs/replacements are happening December 04.
 - Gutters are slated for cleaning in early January 2024
 - The association Rules & Regs will be addressed in 24 as it has been a few years since we last reviewed them.
 - Many stolen cars have been dumped on our property.
 - The police have been called and removed all cars that don't belong here.
 - We are in the process of winterizing the property.
 - There was an unauthorized guest found in the cabana, who reportedly was invited to stay there when their car broke down. They have been removed.
 - Declaration approval is at 65.4% in favor.

Matters Requiring Board Discussion & Voting:

- Custodian Interviews
 - The board is interviewing possible new custodians for our property.
 - The discussion is tabled until all interviews are completed.

- Stinky Stairs
 - Residents have requested the carpet in their stairwell gets replaced as they report it stinks.
 - It was \$975.48 to replace in 2016.
 - The board has asked to gather more data to try and solve this problem.
 - Discussion is tabled until that happens.

Homeowner's Questions/Concerns/Comments:

- A homeowner inquired about the tree branches in the lake.
 - The board let the resident know the branches would be removed.

The next monthly Board Meeting is scheduled for January 23, 2023.
Please note we do not have a December meeting.

The meeting was adjourned at 7:26 pm for Executive Session.