

# Lakeside Village HOA Meeting Minutes

October 24, 2023

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

**Members Absent:** Andrea Wilmot

The meeting was called to order at 7:00 pm

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

Jim read the Treasurer's Report:

BOA Operating Account:	\$11,248.71
Pre-Paid Dues	-\$23,240.28
BECU Insurance Reserve:	\$8,173.24
BECU Money Market	\$445,466.78
<b>Total Assets:</b>	<b>\$441,648.45</b>

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

The board read the minutes from the September meeting.

- The minutes were approved with corrections.

## Old Business:

- Our contract needed with Protocol needed board approval.
  - The board voted to approve the contract.
- Open Board Position
  - There is an open position on the HOA board.
  - A resident has applied for the position.
  - The board voted to defer the conversation about the applicant to Executive Session.

## Homeowner's Questions/Concerns/Comments:

- Tree trunks in lake
  - A tree fell and parts of it are in the lake.
  - A resident moved part of the tree out of the lake and has requested we have the rest of the tree removed from the lake, and the pieces taken off the property.
- Cable Box Follow-Up
  - A resident wants more information about how we can "clean up" the cable boxes. The resident states they are not only ugly, but hazardous.
  - The resident requested we send a letter to the cable company explaining our need for new boxes.
  - Another resident inquired as to who is actually responsible for the boxes, us as the residents, or the cable company.

- The board doesn't have an answer for this question.
  - It was also suggested the board contact the attorney on this matter if needed.
- Mulch Color
  - The board was asked to select a standardized color of mulch for residents wishing to add mulch to the property.
    - There was a motion made for "red mulch."
    - No second

**Matters Requiring Board Discussion & Voting:**

- Declaration Rewrite Update:
  - Their vote count is currently at a 56.6% approval.
  - We are getting closer to having this complete.
- Roof & Gutter Cleaning:
  - We have a bid from Clearly Windows, they are already scheduling for December.
    - The bid was approved.

**Linsey's Manager Report:**

- A detailed report is included in the meeting packet.
- Some items discussed:
  - Vehicles that were not in compliance were tagged for towing.
  - Lightbulbs in stairwells were replaced.
    - If you notice a light out on a path or in a stairwell, please communicate that with Linsey and/or the board.
  - Fire inspections were completed.

The next monthly Board Meeting is scheduled for November 28, 2023.

The meeting was adjourned at 7:30 pm for Executive Session.