

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION  
BOARD MEETING MINUTES  
February 25, 2014**

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**Meeting convened 7:00 PM**

**Present:** - Phil Faulkner, Dion Raymond, Cheri Hall, Melanie Hobden, Sheila Arestad, and Linsey Anglemyer of Protocol.

**Absent:** Jim Johnson

**MINUTES:** The minutes of the January board meeting were approved with one correction.

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

**As of 31 January 2014:**

<b>BOA Checking (Operating) Account Balance -</b>	<b>\$11,703.36</b>
<b>BECU Reserve Savings</b>	<b>\$5.01</b>
<b>BECU Insurance Reserve</b>	<b>\$19,471.52</b>
<b><u>BECU Money Market Account Balance:</u></b>	<b><u>\$195,236.62</u></b>
<b>Total Assets</b>	<b>\$ 226,416.51</b>

Phil asked Linsey about a bill for drywall in units 516 and 526. Linsey explained that the water leak originated inside a wall and was therefore the responsibility of the Association. There was also a reimbursement to Jim Johnson for printer toner.

**MAINTENANCE COMMITTEE:**

Dion reported that the mailbox keys have been distributed. There are three sets of keys left, two of which are for empty units. The old mail boxes have been disposed of.

The deck behind the cabana will be painted in April or May as weather permits. The paint has been purchased.

We may need volunteers for summer pool duty, since the chemicals must be checked regularly.

The landscaper will be instructed not to cut the grass as short as they have been. That should conserve water. In addition, Dion will ask about the cost for applying lime to the lawn, which should make it healthier.

The speed bumps on the property need paint again.

**NEW MATTERS:** Cheri asked where the deck for unit 535 is on the repair list. Building five is next for attention and is scheduled for this summer.

**The bedroom deck for unit 434 still needs work due to a weakening beam.**

**MANAGER'S REPORT:** Linsey delivered the management report.

**The board decided to take a look at all the stairwells and install hand rails in the ones that don't yet have them.**

**The meeting was adjourned at 7:55 PM**

**Respectfully Submitted by Sheila K. Arestad, Secretary**