

Lakeside Village Homeowner's Association

Board Meeting Minutes

2/23/16

Meeting convened at 7:05

Present: Jim Johnson, Dion Raymond, Debbie Bazara, Linsey Anglemyer-Young

Absent: Phil Faulkner and Sheila Arestad

Jim called the meeting to order

Treasurer's Report: Jim went over the treasurer's report

As of January 31, 2016:

BOA Operating Acct	\$33,532.47
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$23,473.86
BECU Money Market	\$275,163.86
Pre-Paid Dues	- \$10,172.20
Total Assets	\$322,003.00

Minutes: Minutes for the 1/26/16 board meeting were reviewed and approved.

Maintenance Committee

A few plants have been removed from the garden at the entrance for their protection in preparation for sign repair. There is ongoing discussion regarding the new design including the subject of material. A knowledgeable resident suggested Lexan polycarbonate. It has UV protection and is bullet proof. Linsey Young and Jim Johnson will look into it. Repair work on the fence along 312th has been completed. Frank Slattery and Dion Raymond will purchase and distribute beauty bark in the swimming pool gardens. Grounds cleaner, Cindy King, has cleaned out the storage area. Dion Raymond helped reorganize it.

Manager's report: Linsey reviewed management activities for the month. Unit 312 previously complained about water damage to a bathroom wall but since then he has failed to respond to requests for more information. The matter is suspended until he comes forward with more information. Chimney repairs that have been recommended for a few units have been put on hold for now. The estimate for repair was exorbitant and it is still not clear that the repairs are even necessary. There was no new business.

Meeting adjourned at 8:30 PM

Respectfully submitted by Debbie Bazara