

Lakeside Village HOA Meeting Minutes

February 23, 2021

Members Present: Jim Johnson, Cody Michelle Herrington, Phil Faulkner, Conley Pells, Patricia Albert, Sheila Arestad, Linsey Anglemeyer (of Protocol).

Members Absent: None

The meeting was called to order at 7:05pm

The meeting was held via Zoom.

Phil read the Treasurer's Report:

BOA Operating Account:	\$7,233.25
Pre-Paid Dues	-\$12,397.49
BECU Insurance Reserve:	\$51,357.18
BECU Money Market	\$368,968.90
Total Assets:	\$415,161.84

- There are some notes on the report from the Treasurer:
 - While it looks like we have plenty of money in our accounts, it is important to remember we have major expenses coming this summer.

The board read the minutes from the January meeting.

- The minutes were approved with corrections.

Maintenance Committee Report:

- The Maintenance Committee did not meet.
 - Board Member Conley Pells has been walking the property
 - There are miscellaneous lights out around the property that need replacing, and random items being left at dumpsters from construction.
 - These issues have been communicated to the property manager.

Homeowner's Questions/Concerns/Comments:

- No issues were communicated to the Board.

Linsey's Manager Report:

- Linsey was very busy coordinating property maintenance.
- There were a number of projects that were approved and are being coordinated.
- For more information and specific details, please see the Manager's Report

Matters Requiring Board Discussion & Voting:

- The board reviewed bids for installation of a new light post by Building 04 and Drainage cleaning.
 - These matters were tabled for future discussion and voting.

The next monthly Board Meeting is scheduled for March 23, 2021.

The meeting was adjourned at 7:45 for Executive Session.

Respectfully submitted by Cody Michelle Herrington, Board Secretary