

Lakeside Village HOA

Meeting minutes for 2/26/19

Meeting called to order at 7:00PM

Present: Jim Johnson, Linsey Young-Anglemeyer, Conley Pells, Sheila Arestad, Debbie Bazara, Phil

Absent: Cody Michelle Herrington

Minutes from the previous meeting (1/22/19) were not available due to Cody's absence. Will be available on 3/26/19

Phil read the treasurer's report:

BOA operating account	272.34
Accounts receivable	10,549.03
BECU Reserve Savings	5.01
BECU Insurance Reserve	53,993.61
BECU Money Market	234,014.29
Total Assets	277,736.22

Linsey informed us that the sale of unit 112 is pending. The prospective buyer is aware of our organization's pet restrictions. She has 3 cats and a small dog and requests an exemption. Because the prompt sale of that unit is in our best interest at this time, the board, with a vote of 4 to 1, agreed to the exemption with the caveat that the pets who eventually pass on will not be replaced until she is down to the limit of 2.

Phil mentioned that the exterior basket style dryer vent covers seem to fall off regularly. It has been costing \$170 to replace each one. He suggests trying to schedule multiple replacements at a time. A large part of the cost is the trip visit itself. Combining trips should save money. Sounds like a reasonable proposal. Hopefully we can develop a process of coordination that will be more cost effective.

Conley has become increasingly aware of trespassers coming over and now through the fence on the north side of the property. In fact they have completely sliced through the fence. With his own tools, supplies, and labor, he closed the opening. He also put up a sign informing the trespassers that they have been observed, they are on camera, and police were notified.

Jim mentions that there are ongoing issues with the fire alarm system in building 2. Testing shows the horn isn't working. It is not known if the problem is the horn itself or the supporting electricity. Contractor SKFR will investigate. They requested that we pay them an extra \$150 to rent a lift. There was some grumbling among us wondering why a business like that doesn't already have a lift of its own and is a lift really even needed. But the horn must be fixed as soon as possible so we agreed to the extra \$150.

The annual meeting which had been originally scheduled for 2/05/19 was postponed due to snow. It has been rescheduled for 3/05/19.

Speaking of snow, homeowner Frank Slattery wants to thank the people who shoveled snow in the driveway and elsewhere on the property. He said they did a great job. Phil asked Linsey to temporarily withhold payment to the carport repair people. At a glance, the posts do not appear to be straight. He would like to measure them himself.

Meeting adjourned at 7:45

Respectfully submitted by Debbie Bazara