

# Lakeside Village HOA Meeting Minutes

February 22, 2022

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

**Members Absent:** None

The meeting was called to order at 7:00 pm

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

Phil read the Treasurer's Report:

BOA Operating Account:	\$4239.49
Pre-Paid Dues	-\$15,456.99
BECU Insurance Reserve:	\$42,116.91
BECU Money Market	\$391,234.33
<b>Total Assets:</b>	<b>\$422,133.74</b>

- We have already spent \$11,000 on water damage due to water heater malfunctions.
- Our snow budget is also very low, we need to be cognizant of this come next winter.

The board read the minutes from the January meeting.

- The minutes were approved with corrections unanimously.

## **Maintenance Committee Report:**

- There was no formal Maintenance Committee meeting, but Jim and Conley reported issues from their property walkarounds:
  - The entrance globe light is out
  - Building 03 has a carport light out.
  - There is a post by Building 04 with a light out.
  - The fence had boards removed; Jim replaced them by the meeting time.
  - The duck fence by Building 01 was cut.

## **Homeowner's Questions/Concerns/Comments:**

- Asphalt & Grinding
  - We met with the asphalt company owner to mark specific spots in need of repair.
    - The company did not do the work~ again.
  - The board is discussing options for this project as these issues are ongoing.
  - The board has a detailed bid to discuss and vote on.
- Building 03 Trees
  - A homeowner in Building 03 has requested the trees by the entrance do not get their roots cut or removed altogether as part of the sidewalk project.
  - She has reached out to a contractor about sidewalk alternatives that would allow the trees to stay alive and planted.

- The board has asked the homeowner to have the contractors directly contact Linsey so that she can coordinate projects and liaise with the board.

### **Linsey's Manager Report:**

- A full detailed report can be found in the Meeting Packet.
- Here are highlights:
  - The gutter cleaning was scheduled.
  - Water damage repairs were coordinated.
  - Compliance letters were sent, and owner questionnaires were received.
  - She is working with the pool company regarding a possible leak.
- There was a water heater in Building 02 that leaked the morning of the meeting. The issue had been repaired and water remediation had begun by the time of our meeting.

### **Matters Requiring Board Discussion & Voting:**

- Sidewalk Grinding Bid
  - While there was a new bid to discuss, the board still found it vague.
  - The board has requested an itemized line-by-line bid for future discussion and voting.
- No Dumping Sign
  - Linsey brought 2 sample signs to discuss.
  - After discussion, the board made a motion NOT to hang the signs.
    - This motion was approved.
    - The board will not hang the No Dumping Signs at the dumpsters.

The next monthly Board Meeting is scheduled for March 22, 2022.

The meeting was adjourned at 7:59 pm for Executive Session.