

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
February 24, 2015

Meeting convened 7:02 PM

Present: - Jim Johnson, Phil Faulkner, Dion Raymond, Melanie Hobden, Sheila Arestad, Debbie Bazara, and Linsey Anglemyer of Protocol.

Jim called the meeting to order.

BOARD MEMBER ASSIGNMENTS: A decision was made to keep the current assignments as to offices. Jim will remain as Chairman, Phil as Treasurer and Sheila as Secretary.

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

As of 31 January 2015:

BOA Checking (Operating) Account Balance -	\$29,170.21
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$17,172.41
<u>BECU Money Market Account Balance:</u>	<u>\$218,665.36</u>
Total Assets	\$ 262,032.71

MAINTENANCE: There was no formal meeting of the maintenance committee this month. Work is continuing on the building downspouts. The ones on buildings four and five still require painting. Permanent signage was installed in the spa room.

MINUTES: The minutes of the January board meeting were approved as submitted.

CABLE/TV SERVICE: Jim will contact Direct TV and have them come on site to explain what would need to be done to change to their service. Jim will prepare a letter to Comcast advising them that the Association will not renew the Comcast contract. He will hold that letter until the Board approves sending it, in case Direct TV proves not to be viable.

MANAGER'S REPORT: Linsey reviewed management activities for the month. There was a brief discussion regarding the lawn and the top dressing and re-seeding that is needed in some areas. The work will need to wait until Fall because the work will be futile without adequate irrigation.

The meeting was adjourned at 8:15 PM

Respectfully Submitted by Sheila K. Arestad, Secretary