

# Lakeside Village HOA Meeting Minutes

February 25, 2020

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

The meeting was called to order at 7:02pm

Phil read the Treasurer's Report:

BOA Operating Account:	\$15,136.06
Pre-Paid Dues	- \$14,001.83
BECU Insurance Reserve:	\$53,146.45
BECU Money Market	\$255,058.79
<b>Total Assets:</b>	<b>\$309,339.47</b>

The board read and approved the minutes from the January meeting; they were approved with minor corrections. Cody will correct them.

## Maintenance Committee Report:

- There was not a quorum for the Maintenance Committee, therefore, they did not meet.

## Homeowner's Questions/Concerns/Comments:

- There is a moving truck parked in our lot.
  - We have called twice to have it moved.
- Dryer vents keep falling off the walls.
  - We need to get on top of these before spring; we don't want them becoming bird nests.
  - We need to get the vents slatted and basketed.
    - Linsey will gather bids and the board will vote on this matter via email.
- A Building 5 resident has asked us to communicate to any painters that they not kill plants while painting.
- Spa is still not open
  - The bubbles aren't bubbling
- There has been a request to buy a new doormat for the cabana.
  - We will replace the mat.
- The mail carrier left the mailboxes open by Building 4.
  - We called the post office to let them know.
- A Building 5 resident inquired about storing things in common areas.
  - We are not to store personal items in common areas.
- A resident inquired about storage door replacements.

- We install them in the early spring, once it is dry.

**Linsey's Report:**

- Linsey remains busy.
  - She has been gathering a number of bids for improvements, repairs, and general maintenance.

**Matters Requiring Board Discussion:**

- Grounds drainage
  - We have a bid to have the drains cleaned and repaired.
  - We must get this done, as we don't want flooding.
- Gutter Cleaning
  - We have a bid but want to get an estimate for Leaf Guard.
    - While this is an expensive upfront cost, we believe it will save us money in the long term.
- Side Walks
  - Our sidewalks need some repairs
  - Board members have volunteered to clean the sidewalks; they are slippery.
    - We will also remove slippery gunk from the tennis court.

Our next meeting is scheduled for March 24.

Meeting adjourned at 8:02pm for Executive Session

Respectfully submitted by Cody Michelle Herrington, HOA Secretary