

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
Board Meeting Minutes
January 22, 2013

Meeting convened at 7:02 PM

Present: Blanca Phillips, Dion Raymond, Phil Faulkner, Peggy Hester, Jim Johnson and Bruce Chalfant of Protocol Property Management

TREASURER'S REPORT: Account balances as of December 2012

BOA Checking Account Balance –	\$ 16,116.20
BECU Reserve Account Balance –	\$ <u>92,216.05</u>
Total Assets	\$108,332.25

Minutes

The minutes of November 27th 2012 meeting were not available for approval. There was no meeting in December.

Homeowner Comments

It was discussed as to how projects that are performed by contractors could be monitored, both for completion and quality. Frank Slattery volunteered to be the contact person when contractors are scheduled to come to the complex and coordinate access if required.

A Homeowner commented that the Homeowner Dues are too high. The upside is that Bruce informed us that we are one of the few complexes in the area that does not have a maintenance problem due to lack of funds.

An email was received from a homeowner regarding marijuana use, where the smoke drifts into the stairwells. Since the use of marijuana is now legal in this State, there is nothing the Association can do about this.

Managers Report

Bruce presented his report for the current month. Included were the increased schedule of fees for legal services and an increase for basic services from Comcast both effective January 1st 2013

Maintenance Committee

Jim Johnson reported that three people attended the Committee meeting on January 9th. The possibility of installing a video monitoring system was discussed again and the decision was to present the option to the Homeowners at the Annual General Meeting next month and put it up for a vote

New Business

The budget for 2013 was discussed and finalized.

Meeting adjourned at 8:25 PM

Respectfully submitted by
Phil Faulkner