

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
January 28, 2014**

Meeting convened 7:00 PM

Present: - Phil Faulkner, Dion Raymond, Cheri Hall, Peggy Hester, Sheila Arestad, and Linsey Anglemyer of Protocol.

Absent: Jim Johnson

MINUTES: The minutes of the November board meeting were approved with one spelling correction.

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

As of 31 October 2013:

BOA Checking (Operating) Account Balance -	\$2,098.00
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$16,888.52
<u>BECU Money Market Account Balance:</u>	<u>\$185,236.62</u>
Total Assets	\$ 204,228.15

Phil noted the larger expenses included repair to roof vents in unit 334 and repairs to the west end of the fencing along 312th Street. The fence sustained some wind damage.

MAINTENANCE COMMITTEE:

Dion remarked that he'd heard from a number of homeowners who are concerned about the specter of a dues increase and a special assessment combined. We will have to see what the home owners decide once the budget is presented at the annual meeting.

NEW MATTERS: Linsey was asked to notify the homeowner in unit 135 that doing home repairs and construction at night is prohibited. It disturbs other residents.

The Board was asked to look at the sliding glass door in unit 412 and see if it can be repaired. There was a motion, second and vote to effect repairs if doable.

The lighting fixture above parking space 36 needs to be replaced.

MANAGER'S REPORT: Linsey delivered the management report.

Three outside storage doors were replaced and sections of fencing repaired. Hand rails were installed in the stairwell at the east end of building five.

Linsey and Dion will coordinate the installation of the new mailboxes and distribution of keys to the residents. Dion will take the lead dealing with the postmaster. The replacement of the boxes will mean no mail delivery for one or two days. The post office will hold the mail and deliver it at the first opportunity following the installation.

The meeting was adjourned at 8:04 PM

Respectfully Submitted by Sheila K. Arestad, Secretary