

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
January 26, 2016**

Meeting convened 7:05 PM

Present: - Phil Faulkner, Dion Raymond, Jim Johnson, Debbie Bazara, and Linsey Anglemyer Young of Protocol.

Absent: Sheila Arestad

Jim called the meeting to order.

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

As of 31 December, 2015:

BOA Checking (Operating) Account Balance -	\$7,210.06
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$20,890.53
<u>BECU Money Market Account Balance:</u>	<u>\$265,163.86</u>

Pre-Paid Dues: - **\$8,298.08**

Total Current Assets: **\$ 284,971.38**

MINUTES: The minutes of the November board meeting were not present due to the absence of the Secretary.

Maintenance Committee:

Reported the fence is tilting on West side, MC found 3 loose posts on the west side of entrance, 1 loose post on the East side of the entrance. Several boards look and 7 caps missing. All posts are marked for repairs.

Small fans not working, HECCO was sent a work order to repair the fans. Fans are frozen and aged. Suggested to leave the small fans alone as the large fan is enough ventilation, Board agreed.

Replacement of the Entrance sign has been discussed, Out for bids. Board agreed to proceed with more information.

Power outage happened around the complex, PSE transformer blew. PSE did the repair.

Power outage around building 4&5, and building 4&5 carports, on Christmas Eve. Board member and Protocol called numerous electricians; they were already on holiday break. One Electrician was dispatched, did repair, problem solved, then after electrician left the lights went out again. Due to the Holiday the soonest an electrician could be available was Monday.

CRIME PREVENTION – Dion Raymond, Jim Johnson and Frank Slattery had a meeting at the Federal Way Police Department, the PD gave a nice educational presentation with shift details. This presentation was handled by Lindsay and the Commander. Lindsay and

Commander said if Lakeside Village has security tapes to be picked up to contact them directly and they will come get them.

FYI: there are 32 cameras around the Federal Way community like condo associations. They are a mounted camera system and it would be a \$5,000 partnership to have one mounted across the street from the entrance, if Lakeside Village wanted one installed Lakeside Village would have to pay \$5,000.

There is a website available to the community to report any activity. Anyone can join the discussion thread and needs to be approved by users.

SHOPPING CARTS: Abandoned shopping cart # 253-835-6774

TENNIS COURTS:

There were bids sent out to bid the tennis court for resurfacing. The bid came back much higher than expected. The condition of the court does not warrant a resurface, it is a rebuild. The current surface will be pressure washed and the Board has requested a “band aid” cost from Signature asphalt for paving and striping.

MANAGER’S REPORT: Linsey delivered the manager’s report.

The meeting was adjourned at 8:40 PM.

Respectfully Submitted by Linsey Anglemyer Young, Property Manager

DirecTV – For the record, the service telephone number for DirecTV is (206) 586-7501. Homeowners should call if they are experiencing any service issues. September 30th was the final day for free installation of DirecTV services.