

Lakeside Village HOA Meeting Minutes

January 26, 2021

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

Members Absent: None

The meeting was called to order at 7:02pm

The meeting was held via Zoom.

Phil read the Treasurer's Report:

BOA Operating Account:	\$3,941.79
Pre-Paid Dues	-\$12,382.63
BECU Insurance Reserve:	\$47,356.47
BECU Money Market	\$330,542.80
Total Assets:	\$369,090.59

- There are some notes on the report from the Treasurer:
 - We have roughly \$9000 in water damage repairs to pay.

The board read the minutes from the November meeting.

- The minutes were approved as written.
 - Phil Faulkner made the motion to approve the minutes.
 - Conley Pells seconded the motion.
 - The motion was unanimously approved.

Maintenance Committee Report:

- The Maintenance Committee did not meet.
 - Board Member Conley Pells has been walking the property
 - He noted the garbage bin for Building 04 has been full immediately after garbage day. We are going to review security tapes and see if the full bins were from a resident or outside resident.

Homeowner's Questions/Concerns/Comments:

- A resident found mice in their outdoor shed.
 - Storage sheds are limited community property.
 - If there are structural issues, that is the association's responsibility. Rodent infestations are the responsibility of the homeowners.
- There is a neighbor conflict in Building 04 that has escalated.
 - The police are involved.

Linsey's Manager Report:

- Linsey was very busy coordinating property maintenance.
- There were a number of projects that were approved and are being coordinated.
- For more information and specific details, please see managers' report

Matters Requiring Board Discussion & Voting:

- Conley proposed having the old, west fence removed.
 - We are going to look for a bid to have it removed and discuss it at a later date.

The Lakeside Village Annual Meeting is scheduled for February 02, 2021 at 7:30pm. Please note the start time is later than regularly scheduled meetings. A Zoom link has been sent out via email.

The next monthly Board Meeting is scheduled for February 23, 2021.

The meeting was adjourned at 7:39 for Executive Session.

Respectfully submitted by Cody Michelle Herrington, Board Secretary