

Lakeside Village HOA Meeting Minutes  
January 22, 2019

Members Present: Jim Johnson, Debbie Bazara, Cody Michelle Herrington, Conley Pells, Linsey Anglemyer

Members Absent: Sheila Arestad, Phil Faulkner

Meeting was called to order at 7:03pm

The board read and approved the minutes from the November 27th meeting. The minutes were approved with minor corrections.

In Phil's absence, Jim read the Treasurer's Report:

BECU Operating Account:	\$2907.89
Pre-Paid Dues	- \$9723.03
BECU Savings	\$5.01
BECU Insurance Reserve:	\$52652.24
BECU Money Market	\$227,591.57
<b>Total Assets:</b>	<b>\$273,433.68</b>

Jim Reported on the Maintenance Committee Meeting:

- The spa was continuously running
  - This issue was resolved by the meeting.
- The clock in the Cabana was not working.
  - This issue was also resolved prior to the meeting.

Homeowner's Questions/Concerns/Comments:

- A homeowner donated a new coffee table to the Cabana.
- A letter will be sent to residents regarding rules, as a few residents had minor concerns over violations: specifically, parking/towing, using the "emergency" phone line, and pet waste.
- Some residents were concerned about the leftover pile of dirt from the shrub planting. Our landscape company is going to repurpose and use the dirt once the weather is a bit nicer.

Linsey's Report:

- Linsey is busy as per her usual.
  - Repairs were made.
  - New owner's were welcomed.
  - Bids for other repairs were gathered.

**Matters Requiring Board Discussion:**

- The board voted on and unanimously approved the bid presented to repair the damaged Carport.
- The Annual Meeting is scheduled for February 11<sup>th</sup>; letters were mailed to the residents.

Meeting adjourned at 7:48 pm for Executive Session

Respectfully submitted by Cody Michelle Herrington, HOA Secretary