

Lakeside Village HOA Meeting Minutes

January 28, 2020

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

The meeting was called to order at 7:01pm

Phil read the Treasurer's Report:

BOA Operating Account:	\$1598.21
Pre-Paid Dues	- \$8680.01
BECU Insurance Reserve:	\$53,142.39
BECU Money Market	\$254,918.53
Total Assets:	\$300,979.12

The board read and approved the minutes from the November meeting; they were approved with minor corrections. Cody will correct them.

Maintenance Committee Report:

- The Maintenance Committee has no members; therefore, they did not meet.
- We will talk about joining the Maintenance Committee at the Annual Meeting.

Homeowner's Questions/Concerns/Comments:

- With the immense rain this month, we are now aware of the lack of drainage and subsequent standing water everywhere.
 - We will see out bids to have the drains maintained and/or repaired if need be.
- The spa room is now fixed. The repair took significantly longer than the bid claimed.
 - There are a few things that we are not satisfied with and will require fixing and/or doing.
- There are cars that have not moved in 30 days.
 - Per HOA regulations, please move your cars.
- The water damage in building 1 is complete, the last unit is scheduled for painting.
- DirecTv is better in building 1.
 - The trial worked, but it is not aesthetically pleasing, and the homeowners are unsatisfied.
 - Since we are satisfied with the results, we will partner with DirecTv to make better.
- A resident has painted their screen door black~ we need to send a letter requesting it be painted white.
- There are illegally planted plants in common areas~ they will be removed.

- Please know, you must have written permission to plant things in common areas.
- The board is discussing parking lot lighting.
 - We will gather bids and research the feasibility.

Linsey's Report:

- Linsey was very busy.
- There were bids to gather, parking issues to mediate, home sales to oversee/advise on.
- We are currently waiting for the inspection reports from chimney cleanings.

Matters Requiring Board Discussion:

- There were no matters that needed board discussion and voting.

The next meeting is the Annual Meeting on February 04.

The next regularly scheduled meeting is February 25.

Meeting adjourned at 7:57pm for Executive Session