

Lakeside Village HOA Meeting Minutes

January 25, 2022

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

Members Absent: None

The meeting was called to order at 7:00 pm

The meeting was conducted in person, at the Lakeside Village Cabana.

Phil read the Treasurer's Report:

BOA Operating Account:	\$9674.92
Pre-Paid Dues	-\$14,584.79
BECU Insurance Reserve:	\$42,116.11
BECU Money Market	\$391,215.64
Total Assets:	\$428,421.88

- It was brought to the attention of the board that in 2021 we had over \$30,000 in water damage versus our \$15,000 budget.

The board read the minutes from the November meeting.

- The minutes were approved unanimously as written.

Maintenance Committee Report:

- There was no official meeting of the Maintenance Committee.
- Jim thanked the volunteers who helped pick up trash after the garbage collection post snowstorm.
- The sidewalks were slated for repairs on December 08.
 - The project was not finished.

Homeowner's Questions/Concerns/Comments:

- Sidewalk Grinding
 - This was discussed in the Maintenance Committee Report.
- Junk Removal
 - The debris that was left by the dumpster was removed before the meeting.
 - When residents leave furniture/large items by the dumpster, please email Linsey and she will coordinate removal.
 - She doesn't know if we don't tell her, and she cannot fix what she doesn't know about. Please communicate with her!
 - We did get the Building 05 Mattress dumper on video and we are attempting to decipher who it is.
 - There was a motion to get a bid for signage that will clarify what can/cannot be dumped.
 - The motion was approved.

- Green Ground Cover
 - There is a moss-like ground covering on the ground, we are emailing the landscapers for clarification on this issue and whether it is supposed to be there or should be removed.
- Building 05 Daisies
 - The daisies are still outside of Building 05, despite us asking the Landscapers to remove them multiple times.
 - We are setting an onsite meeting with the landscapers to have this issue resolved.
- Scratched Dumpster Surround
 - The dumpster for Building 05 is scratched.
 - We have a handyman we can call to have this fixed.

Linsey's Manager Report:

- A full detailed report can be found in the Meeting Packet.
- Here are highlights:
 - There are several re-fi's happening and new residents moving in.
 - Water damage from water heaters caused damage to Buildings 01 and 03.
 - A tree fell outside of Building 04 and damaged the mailboxes.
 - The annual meeting packets are mailed and the meeting is set for February 01.

Matters Requiring Board Discussion & Voting:

- Sidewalk Grinding & Parking Lot
 - The board has requested a more detailed and specific bid for the sidewalk grinding and asphalt project.
 - Money has been withheld from the company as the initial project is not complete.
- Tree Trimming
 - There was a motion to get three bids for tree trimming
 - This motion was approved
- Sidewalk Work Project
 - There was a motion to get additional bids for the sidewalk project.
 - This motion was approved.
- Gutter Cleaning
 - There was a bid to get the gutters cleaned.
 - This bid was approved.
 - There will be communication sent to the residents before this happens so they can prepare.

The next monthly Board Meeting is scheduled for February 22, 2022.

The Annual meeting is set for February 01, 2022, at 7:30 pm.

The meeting was adjourned at 8:10 pm for Executive Session.