

# LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION

## Board Meeting Minutes

July 26, 2011

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Meeting convened 7:05 PM

Present: Blanca Phillips, Dion Raymond, Phil Faulkner, Pat Papineau, Jim Johnson and Bruce Chalfant of Protocol Property Management.

TREASURER'S REPORT: Account balances as of June 2011

BOA Checking Account Balance –	\$ 11,769.48
BECU Reserve Account Balance –	<u>\$101,964.33</u>
Total Assets	\$101,964.33

The minutes of the meeting held on June 28th, 2011 were unanimously approved prior to the meeting.

### New Matters from homeowners:

The owners of the U-Haul truck wrote a letter requesting permission to maintain parking the vehicle in the parking lot stating it will only be there a few days in August. Permission was denied and a letter will be sent to that effect.

It was mentioned that there has been smoking and drinking of alcohol in the pool area which is against the rules. It is requested that if you observe anybody doing either, you report the incident to the property manager with the names of the person/s involved.

Some siding boards are in need of replacement and /or reattached with screws on building two. This will be completed before the painters complete the building.

### New Business

There was discussion regarding replacing the railings on the two decks in building 4. They had been scheduled to be done the following day without the prior approval of the Board. The cost was going to be \$980 per deck which included painting. Dion made a motion to go ahead with the repair. There was no second to the motion. After further discussion Phil made a motion to postpone the repair as currently there are more critical areas to spend our funds. The motion was seconded by Pat and passed with three for and one against.

The pool was inspected by the County and passed, however we need volunteers to test and treat the pool on weekends when the maintenance company does not come. Training will be given to anyone that is willing to volunteer.

There was discussion on the feasibility of relocating the dumpster at building 3. We would lose two parking spots to do this. It was decided to get bids for this project

### Old Business

The Board has received two volunteers (from buildings 3 & 5) for the Grounds & Maintenance Committee and two volunteers from (buildings 2 & 3) for the Communication Committee. The Board would like to get one volunteer from each building for each Committee so if interested please contact Jim Johnson unit #324 at 253-475-0945 or email to [jimfedway@aol.com](mailto:jimfedway@aol.com)

Meeting adjourned at 8:40 PM

Respectfully submitted by Phil Faulkner