

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
July 26th, 2016

Meeting convened 7:15 PM

Present: - Dion Raymond, Jim Johnson, Debbie Bazara, Dorothy Montgomery, and Linsey Anglemyer Young of Protocol.

Absent: Phil Faulkner and Sheila Arestad

Jim called the meeting to order.

TREASURER'S REPORT: Linsey delivered the Treasurer's Report:

As of 30 June 2016:

| | |
|--|----------------------------|
| BOA Checking (Operating) Account Balance - | \$7,021.95 |
| BECU Reserve Savings | \$5.01 |
| BECU Insurance Reserve | \$38,991.11 |
| <u>BECU Money Market Account Balance:</u> | <u>\$283,190.76</u> |

Pre-Paid Dues: - **\$12,457.20**

Total Current Assets: **\$ 316,751.63**

MINUTES: The minutes of the June meeting were approved as written.

MAINTENANCE COMMITTEE:

- Show and tell about the light bulbs that Cindy needs for a few fixtures around the complex.
- Talked about adding an electronic lock for the Cabana.
- Fire Department gave ok and very pleased with the inspection
- Drain at #311 being completed
- The new entrance sign looks good with the exception of the lower board. Jim to email the company and see what can be done, if anything.
- Need to run the wire and install the new light at the sign

MANAGER'S REPORT: Linsey delivered the manager's report.

LAKESIDE: BID for cyclone fence that runs along the lake instead of current style.

SECURITY: A discussion about CERT. Price for 2 faux cameras at Dumpster #3.

GROUNDS KEEPING: misc. globes removed or damaged around complex. Let Cindy know the globes that are off now leave off install the new bulbs that will work for now. Talk about replacing exterior fixtures with new LED like Liberty Lake has. More information provided at next meeting.

The meeting was adjourned at 8:30 PM.

Respectfully Submitted by Linsey M Anglemyer-Young, Manager