

# Lakeside Village HOA Meeting Minutes

July 28, 2021

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.

Phil read the Treasurer's Report:

BOA Operating Account:	\$7,661.65
Pre-Paid Dues	-\$15,251.19
BECU Insurance Reserve:	\$56,694.69
BECU Money Market	\$382,326.68
<b>Total Assets:</b>	<b>\$431,431.83</b>

- We must continue to be diligent regarding our finances and upcoming large expenses.
- Jim withdrew \$17,836.20 plus \$5.00 from our reserve account to pay part of the parking lot seal coat project.

The board reviewed the June minutes. They were unanimously approved as written.

## Maintenance Committee Report:

- The Maintenance Committee is back to their regularly scheduled meetings:
  - Some of the light posts outside of the building are missing bulbs.
  - The pool was left on overnight and the water spilled out into the parking lot.
    - Aqua Rec has done this multiple times, we must continue to be diligent about monitoring the water levels and looking for spill over.

## Homeowner's Questions/Concerns/Comments:

- We met some new residents and welcomed them to our community.
- The Motorcycle owner from Building 04 reported their bike was stolen. The police did find it and it was returned.
  - The resident requested the bike be allowed to park behind a car in a parking space.
  - The board suggested to park the bike in their reserved space.
- There is a dead tree outside of Building 05.

- There was a bid to remove the dead tree.
- There was motion and second to approve the bid to have the tree removed.
  - The board approved this motion unanimously.
- The board has a bid on the requested “No Trespassing” Sign.
  - A motion was made to purchase 5 signs to place at main entry points between the parking lot and the lake.
  - The motion was passed unanimously.
- A Building 05 resident followed up on a compliance letter sent regarding overgrown flowers.
  - The resident asked the board if the plantings could stay provided, they were cut and maintained once they had bloomed.
    - The board approved this plan unanimously.
- There are three residents in Building 05 who want the interior of their storage units rebuilt after the installation of new doors.
  - The board decided the only way to entertain this request was to ask all residents who have had their doors replaced if they had the same desire.
  - This request was tabled until more information could be gathered. It will be reviewed at a future meeting.
- Two residents in Building 05 have requested that the board trim a tree so they could have improved lake views. This is the second time they have requested this.
  - No members of the board made a motion to approve this request.
- There was a request to gather bids on a complete replacement of the goose fence as the current fence has had multiple “patch” repairs.
- It has been requested that we ask the landscapers to tidy up after they prune trees and other bushes.

**Linsey’s Manager Report:**

- Linsey has been very busy keeping our community beautiful, safe, and functioning efficiently.
- For a more detailed report, please see the Meeting Packet.

**Matters Requiring Board Discussion & Voting:**

- No projects required voting.

The next monthly Board Meeting is scheduled for August 31, 2021.

The meeting was adjourned at 8:45pm for Executive Session.

*Respectfully submitted by Cody Michelle Herrington, Board Secretary*