

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION  
BOARD MEETING MINUTES

July 25, 2017

Meeting convened 7:00 PM

Present: - Jim Johnson, Phil Faulkner, Dion Raymond, Cody Herrington, Sheila Arestad, Debbie Bazara, and Linsey Anglemyer Young of Protocol.

Jim called the meeting to order.

**TREASURER'S REPORT:** Phil read the Treasurer's Report:

As of 30 June 2017:

BOA Checking (Operating) Account Balance -	\$19,617.79
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$47,931.19
<u>BECU Money Market Account Balance:</u>	<u>\$359,548.54</u>
<u>Pre-Paid Dues:</u>	<u>- \$11,051.35</u>
<u>Total Current Assets:</u>	<u>\$ 415,961.18</u>

**MINUTES:** The minutes of the June meeting were approved with corrections.

**MAINTENANCE COMMITTEE:** Jim ask for approval to purchase a portable sprinkler system to try out at building one. It would have several sprinkler heads attached to the water spigot. The maintenance committee believes it might be a viable way to do watering. After some discussion about the chances the system would be efficacious and whether the piping would interfere with mowing or not, the board agreed on a 3-2 vote to authorize the purchase of one set so that the method could be tried. The core issue is that the property does not have drought resistant plants and actually requires watering in order to look its best. An installed sprinkler system is prohibitively expensive.

**HOMEOWNER COMMENTS:** A homeowner expressed dismay at the new fence along 312<sup>th</sup> Street. Though it is more wind resistant, the homeowner said that it affords less privacy and results in more street noise intruding onto the property. There was also a discussion about how to prevent vandals from breaking through the fence. It was suggested by another homeowner that thorn bushes be installed along the inside of the fence. These would be the same that are along the fence at the north side of the property. Linsey was asked to get a quote for doing that.

**POOL:** There is a leak in the pool. Linsey is having a company come out and see if they can determine exactly where it is. It is suspected it is a seal along one of the lights.

**MANAGER'S REPORT:** Linsey delivered the Manager's report.