

Lakeside Village HOA meeting minutes for 7/24/18

Present: Linsey Young (Protocol), Jim Johnson, Phil Faulkner, Debbie Bazara, Sheila Arestad, Conley Pells

Absent: Cody Michelle Herrington

Called to order at 7:00 PM

Minutes of the previous meeting were read and approved with a minor correction

Treasurer's Report was read by Phil Faulkner. He answered some questions.

As of 6/30/18:

BOA operating acct	15,378.03
Accts receivable	-14,501.57
BECU reserve savings	5.01
BECU insurance reserve	62,829.51
BECU money market	295,087.66
Total assets	358,708.64

General comments and concerns: there have been no further sightings of the coyote. There continues to be some frustration regarding the appearance of the small garden area at the entrance to the complex. The landscaping company which takes care of the grounds does not do maintenance of flower beds. This garden area continues to be an unresolved issue. Phil mentioned that the outdoor lights of buildings 1 & 2 are on 24 hours a day 7 days a week because it is so dark in the stairwells due to the many beautiful trees in the area. His point was to remind us how lucky we are to have changed all that lighting from the old fashioned incandescent bulbs to the new LED bulbs which are much more cost effective. Linsey mentioned that she received the APCON estimate for replacement of the rotten storage room doors. It was determined to be much too high. She has some other possible vendors in mind. It was agreed that the issue of door replacement is not urgent. It can wait until a less expensive option is available. Phil mentioned that the little bridge on the lake side between buildings 3 and 4 is in serious need of repainting. Linsey said she already asked the painting contractor if they could add it to their work list. They could not. They are already booked out for months. There were more complaints about drug related garbage, noise, and endless cigarette butts that seem to be connected to a rental unit in building 2. Notices have been sent to that owner who isn't convinced that it is her people. It is impossible to force people to be good neighbors.

Linsey read the manager's report which included multiple but pretty common maintenance issues that are being dealt with. Of interest to most was the fact that the spa leak has been located and the info has been forwarded to AquaRec for an estimate on repair.

Phil mentioned that he'd run into an issue with BECU regarding the fiduciary agreement forms. He was told that they now require signatures from all board members. The board members in attendance at this meeting signed the forms he presented.

The meeting adjourned at 7:45 PM

Minutes submitted by Debbie Bazara