

## LAKESIDE VILLAGE HOA MEETING MINUTES

July 28, 2020

Members Present: Jim Johnson, Sheila Arestad, Cody Michelle Herrington, Phil Faulkner, Conley Pells, Patricia Albert, Linsey Anglemyer (of Protocol) was present via speakerphone.

Members Absent: None

The meeting was called to order at 7:02pm

Phil read the Treasurer's Report:

BOA Operating Account:	\$5799.87
Pre-Paid Dues	-7,012.76
BECU Insurance Reserve:	\$61,161.05
BECU Money Market	\$313,994.61
<b>Total Assets:</b>	<b>\$363,942.77</b>

Phil brought some financial concerns to the Board for discussion:

- Building 04 has the highest water use of the complex.
  - There are 12 units in that building using twice as much water as the others.
  - It has been suggested we check the building for leaks.
- Residents using sprinklers to water the lawn has not yet impacted our water bill.
- Our earthquake insurance was paid today

The board read and approved the minutes from the June meeting; they were approved as with minor corrections.

### Maintenance Committee Report:

- The Maintenance Committee met on July 08.
  - The trees need pruning.
  - The cabana deck needs staining.
  - The building 04 spruce tree was moved near the tennis court but looks stressed.
  - The globe on the entrance light was smashed.
    - The board voted to replace it.

### Homeowner's Questions/Concerns/Comments:

- Trees~ We are gathering bids to trim trees that are too close to buildings and hanging over carports as these have potential for damage.
  - Trees must be 18" from the building
  - Dead trees need removing.
- The City of Federal Way changed out their dumpsters, which is why ours are now grey.
  - Building 04 and 05 were originally mixed up which is why the resident dumpsters were the wrong size.
  - Green dumpsters are now for compost and yard waste.
    - We are not getting those dumpsters on site.

- The plantings in Common Areas are getting out of hand; per HOA Rules & Regulations, plantings in common areas are only permitted with permission.
  - Linsey will send a letter to all homeowners asking them to seek permission of the board for common area plantings.
  - All plantings must be at least 18" from the buildings.
- Residents in Building 05 have requested the maple tree on the lake side of the building get trimmed.
  - We added that tree to the list for bidding.
- Board members Phil and Cody have requested when the arborist in on property to have him suggest and quote a replanting plan.
  - It was noted we have removed trees consistently in recent years but have not put any back.

**Linsey's Report:**

1. Please follow Community Rules & Regulations.
  - a. We don't like fining residents but will.
2. We got a bid on the pool cover.
  - a. It must be custom made and would be seasonal only.

**Matters Requiring Board Discussion & Voting:**

1. Exterior Bricks: Are we going to pay to have them acid washed?
  - a. The board voted no 3 - 2
2. Pool Cover: Do we agree to spend \$700 to get a custom pool cover that will not save us money in maintenance?
  - a. The board has tabled this matter and is not moving forward.

Our next meeting is scheduled for August 25.

Meeting adjourned at 8:18pm for Executive Session.

*Respectfully submitted by Cody Michelle Herrington, HOA Secretary*