

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION  
BOARD MEETING MINUTES  
JULY 22, 2014**

Meeting convened at 7:10 p.m.

**Present:** Jim Johnson, Phil Faulkner, Dion Raymond, Melanie Hobden, and Linsey Anglemyer of Protocol

**Absent:** Sheila Arestad

**Treasurer's Report:** Phil delivered the Treasurer's Report:

As of June 30, 2014:

BOA Checking (Operating) Account Balance –	\$ 6,028.31
BECU Reserve Savings -	5.01
BECU Insurance Reserve -	32,400.32
<u>BECU Money Market -</u>	<u>211,700.97</u>
Total Assets	\$ 250,134.61

As of July 22, 2014:

BOA Checking (Operating) Account Balance –	\$ 14,239.25
BECU Reserve Savings -	5.01
BECU Insurance Reserve -	4,254.43
<u>BECU Money Market -</u>	<u>211,700.97</u>
Total Assets	\$ 230,199.66

**Minutes:** The minutes for the June 24, 2014 Board Meeting were approved as submitted.

**Maintenance Committee:**

- Action item list was discussed
- Concern was expressed over kids coming into pool area with large inflatables and sitting on furniture in the cabana with wet suits..
- Leaves were blown into the shed and need to be removed.
- Discussed the possibility of a gate at the north entrance to the lake. It was the consensus of the Board that the one existing entrance is adequate.
- The committee recommends that Aqua Rec be contracted to do the daily testing of the pool and spa.

**New Matters from Homeowners/Board Members**

- National Night Out was discussed and it was the consensus that there is no interest this year but we should consider joining the program next year when there is more planning time.
- John Gordon (#532) asked if he could replace the net on the basketball hoop and the board agreed that he could replace it and thanked him for his thoughtfulness.
- Mr. Gordon also asked if the common area windows on the 3rd floor could be cleaned.

**Manager's Report:**

- The spa final inspection is scheduled for Thursday. Aqua Rec had to install steps, rail, and drain system that they had previously omitted from the project. This is at no cost to the Association.
- The pool was closed by the County because the pump system did not contain a SVRS which has been required and was in the approved permit for the pool. A new Pentair Pump was purchased and installed and the pool is to be re-opened on 7/24/14.