

Lakeside Village HOA Meeting Minutes  
July 23, 2019

Members Present: Jim Johnson, Debbie Bazara, Cody Michelle Herrington, Conley Pells, Phil Faulkner, Linsey Anglemyer

Members Absent: Sheila Arestad

Meeting was called to order at 7:01pm

Phil read the Treasurer's Report:

|                         |                     |
|-------------------------|---------------------|
| BOA Operating Account:  | \$6240.83           |
| Pre-Paid Dues           | - \$15,232.80       |
| BECU Savings            | \$5.01              |
| BECU Insurance Reserve: | \$60,678.95         |
| BECU Money Market       | \$275,451.20        |
| <b>Total Assets:</b>    | <b>\$327,143.19</b> |

The board read and approved the minutes from the June meeting; there were minor corrections.

Jim Reported on the Maintenance Committee Meeting:

- There are still no plants by Building 1 as the board approved.
- The Parking Lot did not get sealcoat, as the proposed days conflicted with our Building painting.
  - The board voted to postpone sealcoat until next summer.

Homeowner's Questions/Concerns/Comments:

- A resident from Building 5 requested to have the rhodies by her patio completely removed.
  - The board discussed and decided to trim the plants but will not remove them.
- A resident from building 3 would like the plants by the walkways trimmed.
- A resident in building 2 inquired as to whether or not the tree by their deck was too close to the building and required pruning, but it did not.
- Per an owner's request, the board reviewed the parking assignments for each unit as detailed in our original documentation.
- Please note, owners must transfer their cabana fobs upon selling their unit.
- During painting, 2 windows were broken. The painting company has taken responsibility for those repairs.
- The painters were sub-contracted. For future work, this will be addressed prior to any work starting as to ensure all work is completed by licensed/bonded companies.
- Many residents are having DirecTv issues. Jim sent a letter to upper management.

Linsey's Report:

- Painting is nearly complete.
- Still seeking roof bids

- We are still having car break-ins. If you see something, SAY something.

Matters Requiring Board Discussion:

- Please be careful when approaching suspicious persons/vehicles.
  - Call 911 to report.

The next meeting is August 13,

Meeting adjourned at 8:30 pm for Executive Session

*Respectfully submitted by Cody Michelle Herrington, HOA Secretary*