

Lakeside Village HOA Meeting Minutes

July 26, 2022

Members Present: Jim Johnson, Cody Michelle Herrington, Phil Faulkner, Andrea Wilmot, Conley Pells, Debra Kraft, Linsey Anglemyer (of Protocol)

Members Absent: None

The meeting was called to order at 7:02 pm

The meeting was conducted in person, at the Lakeside Village Cabana.

Phil read the Treasurer's Report:

BOA Operating Account:	\$22,700.79
Pre-Paid Dues	-\$21,553.41
BECU Insurance Reserve:	\$52,120.62
BECU Money Market	\$422,016.61
Total Assets:	\$475,284.61

- The association gets billed for water and sewer every other month; we will see what those numbers look like in August once we get a bill.

The board read the minutes from the June meeting.

- The minutes were approved as written.

Maintenance Committee Report:

- Meetings take place on the second Wednesday of the month.
 - During the Maintenance Committee meeting, residents brought up a desire to see the cabana updated.
 - It was suggested the board look for second-hand furniture at a local store called Fusion.
 - A homeowner was given paint to touch up some things she requested touching up.

Homeowner's Questions/Concerns/Comments:

- Previously discussed items.
 - Homeowners wished to discuss the following four items which were discussed during the June meeting and outlined in the minutes:
 - Light out at East Side of the driveway.
 - Water loss update on Building 05.
 - Rocks and planters at unit #513.
 - Grass along the goose fence.
- Beauty Bark
 - Two residents placed beauty bark outside of their units at their own expense.
 - Three board members approved the bark prior to the meeting.
 - A resident brought their dissatisfaction with the bark color to the board.

- The board noted that the original bark was laid without permission and the second resident had permission to match the bark.
- Building 02 Plantings
 - A resident from Building 02 asked the board about re-planting after the removal of trees from the front of Building 02.
 - The board has already planned to re-plant in the areas outside of Buildings 01 and 02 in the fall.

Linsey's Manager Report:

- A full detailed report can be found in the Meeting Packet.
- Here are highlights:
 - Linsey was super busy.
 - The cabana had multiple reservations throughout the month.
 - Residents inquired about updating their windows~ they are NOT allowed to replace the frames but can get the glass and seals replaced.
 - If you haven't filled out your water heater form, please do so ASAP!
 - A few new residents moved in.
 - If you see illegal activity on property, PLEASE report it to Linsey AND call the police.

Matters Requiring Board Discussion & Voting:

- Declaration Update
 - The board is reviewing the declaration.
 - Updating the declaration will enable us to better support our community.
- Spa Bids/Options
 - We currently have 2 options to fix the spa.
 - One bid was approximately \$24,000; the other was \$63,000.
 - Finding bids has been a huge challenge, and many companies are denying our request for bids/to do the needed repairs.
 - The motion is tabled until the Annual Meeting so we can talk to the residents about our options.
- Cracked Step at Building 05
 - There are a couple steps that have cracks.
 - The steps were inspected and deemed safe, meaning the repairs would be solely aesthetic.
 - The motion was tabled until all necessary maintenance has been completed.
- Misspelled signs
 - There was a bid to fix the misspelled No Trespassing signs.
 - The bid was unanimously approved.
- Cable Boxes
 - We have received a bid to put in new, bigger cable boxes.
 - This would get rid of the ugly mix of cables that is in each Building.
 - It was questioned as to if this would also potentially improve the signal/cable reception.
 - A motion was made to gather more information before approving the work.
- Pool Tree

- The tree by the pool drops leaves into the pool and shades much of the pool in the afternoon.
- A resident has requested we trim the tree.
- All tree-trimming discussions will happen in the fall.
- Resident Communication
 - A resident brought up to the board that they felt called out at a meeting, and were upset because their communication was never responded to.
 - The board apologized to the resident.
 - The board also feels deeply that every resident deserves to feel heard; moving forward, they are going to work on a better way to communicate with residents.

The next monthly Board Meeting is scheduled for August 23, 2022.

The meeting was adjourned at 8:23pm for Executive Session.