

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
June 24, 2014**

Meeting convened 7:00 PM

Present: - Jim Johnson, Phil Faulkner, Melanie Hobden, Dion Raymond, Sheila Arestad, and Linsey Anglemyer of Protocol.

TREASURER'S REPORT: Phil delivered the Treasurer's Report:

As of 31 May 2014:

BOA Checking (Operating) Account Balance -	\$4,935.36
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$29,814.50
<u>BECU Money Market Account Balance:</u>	<u>\$196,663.38</u>
Total Assets	\$ 231,418.25

MINUTES: The minutes of the May board meeting were approved as submitted.

MAINTENANCE: Jim updated the board on activities of the maintenance committee. He noted that new resident Conley Pells (unit 224) volunteered to participate on the committee.

The committee will be reviewing some problem areas with the landscaper. Those include the dead patches showing up on the lawn. There are also some trees that need trimming. We will need to find out when the best time is to do that. There are also some dead shrubs that need to be removed. The one near unit 414 was specifically mentioned.

We are ready to proceed with the stairwell carpeting project.

The contractor will be out to do cement repair (curbs, etc.) as soon as weather permits.

Bob Hester and Dion Raymond cleaned the gutters on carports four and five.

SECURITY: Lindsey Tiroux, Crime Analyst and Prevention Specialist from the Federal Way Police Department addressed the board and residents regarding security issues. She brought printed material, including the crime statistics for the local area and Lakeside Village specifically. Our condominium has very few incidents when compared to others in the area.

Lindsey emphasized that residents should notify the police whenever they see something that is out of place. Call 911 and report it. She uses these reports to establish patterns that help officers both prevent and solve crimes.

POOL: Many like to use the pool but few volunteer to help monitor it. Our pool service cannot be here every day, so the onus of checking the chemical balance falls on one or two people. With a couple of more volunteers nobody would have to do more than one check a week. One person volunteered during the meeting.

MANAGER'S REPORT: Linsey delivered the management report.

A resident asked about a satellite dish. Such dishes ARE permitted. There are size restrictions and one cannot mount them on the roof. For guidelines, contact the property manager. There is a dish on one roof that needs to be removed.

The meeting was adjourned at 9:00 PM

Respectfully Submitted by Sheila K. Arestad, Secretary