

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION  
BOARD MEETING MINUTES  
June 28, 2016**

Meeting convened 7:00 PM

**Present:** - Phil Faulkner, Dion Raymond, Jim Johnson, Sheila Arestad, Debbie Bazara, and Linsey Anglemyer Young of Protocol.

**Absent:** Dorothy Montgomery

Jim called the meeting to order.

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

As of 31 May 2016:

<b>BOA Checking (Operating) Account Balance -</b>	<b>\$7,237.39</b>
<b>BECU Reserve Savings</b>	<b>\$5.01</b>
<b>BECU Insurance Reserve</b>	<b>\$36,402.09</b>
<b><u>BECU Money Market Account Balance:</u></b>	<b><u>\$287,788.45</u></b>

**Pre-Paid Dues:** - **\$10,359.20**

**Total Current Assets:** **\$ 321,073.74**

**MINUTES:** The minutes of the May meeting were approved with one correction.

**MAINTENANCE COMMITTEE:**

Jim said he had a note from Cindy King that we need to purchase a smaller size light bulb for the fixtures on the property. Phil said that there are some fixtures that won't take the longer bulbs. Jim will check with Cindy about exactly which ones she needs.

The ceiling fans in the spa room are not functional. There was a discussion about whether they are expressly necessary or whether the larger fan that was installed on the wall is adequate for ventilation. It was designed to provide enough air circulation for the space. The Board decided to table the matter and see how everything runs before making any decision on replacing the ceiling fans.

**MANAGER'S REPORT:** Linsey delivered the manager's report.

**LANDSCAPING:** The Board voted to purchase stones to replace the ones now lacking in certain areas along the sidewalks.

**SECURITY:** A car was egged on the property and a spoiler was stolen off another vehicle. The cameras got license plate numbers of the vandals and thieves. Pictures have been provided to the police.

The meeting was adjourned at 8:20 PM.

Respectfully Submitted by Sheila K. Arestad, Secretary