

# Lakeside Village HOA Meeting Minutes

June 22, 2021

Members Present: Jim Johnson, Sheila Arestad, Cody Michelle Herrington, Phil Faulkner, Conley Pells, Patricia Albert, Linsey Anglemyer (of Protocol).

Members Absent: None

The meeting was called to order at 7:02 pm

The meeting was hybrid~ Board Members were present in the Cabana while the meeting was livestreamed via Zoom for Homeowners who wished to attend.

Phil read the Treasurer's Report:

BOA Operating Account:	\$7,661.65
Pre-Paid Dues	-\$15,251.19
BECU Insurance Reserve:	\$56,694.69
BECU Money Market	\$382,326.68
<b>Total Assets:</b>	<b>\$431,431.83</b>

- We must continue to be diligent regarding our finances and upcoming large expenses.
- Treasurer Phil noticed a discrepancy in a construction invoice. We are unsure as to proceed but will make sure to seek clarity moving forward.
  - We will specifically ask for itemized, clearly written, invoices.

The board reviewed the May minutes. They were unanimously approved as written.

## Maintenance Committee Report:

- The Maintenance Committee is back to their regularly scheduled meetings:
  - Building 05 and Building 01 light poles have burnt out bulbs that need replacing.
  - There is a post in the Building 04 carport that needs repair as it appears to have been damaged by a car.
  - Signs that have fallen need removing.
    - The sign at the front entrance needs rebuilding.
    - The lake sign needs to be hauled away until the city replaces it.
  - Storage doors are being replaced this week.

## Homeowner's Questions/Concerns/Comments:

- A Building 04 homeowner is concerned about a resident using their motorcycle to "save" an open parking spot.

- While it is not against any rule, it can be inferred as an un-neighborly gesture.
- The owner of the motorcycle was sent a letter regarding the action.
- The board discussed the No Fishing/Trespassing signs discussed at the May meeting.
  - The board will design a sign for strategic placement around the property.
  - The Board is also going to partner with Federal Way Police and the Department of Fish & Wildlife regarding the constant stream of fishing humans who are not residents.
- The pool will reopen this summer.
  - If the governor does not open the pool on June 30, the board will create a reservation system for the pool.
- A Building 05 resident requested non-board approved flowers be removed from outside her bedroom window.
  - The flowers were planted within 18 inches of the building which is a violation of HOA rules.
    - The board decided to send the resident who planted the flowers and ask them to remove them. If they are not removed within 10 days, the board will be forced to have our landscapers remove the flowers.
    - The board voted on this action; 4 members approved, 1 did not.

**Linsey's Manager Report:**

- Linsey has been working hard on coordinating maintenance and financial aspects of our community.
- For a more detailed report, please see the May Meeting Packet.

**Matters Requiring Board Discussion & Voting:**

- The board discussed the communication plan for the upcoming parking lot project~ emails and door notices will be sent to all residents.
- No projects required voting.

The next monthly Board Meeting is scheduled for July 27, 2021.

The meeting was adjourned at 8:47pm for Executive Session.

*Respectfully submitted by Cody Michelle Herrington, Board Secretary*