

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION  
BOARD MEETING MINUTES

June 27, 2017

Meeting convened 6:58 PM

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

Jim called the meeting to order.

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

As of 31 May 2017:

BOA Checking (Operating) Account Balance -	\$28,115.74
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$44,194.48
<u>BECU Money Market Account Balance:</u>	<u>\$346,904.77</u>
<u>Pre-Paid Dues:</u>	<u>- \$11,418.59</u>
<u>Total Current Assets:</u>	<u>\$ 407,801.41</u>

MINUTES: The minutes of the May meeting were approved with corrections.

MAINTENANCE COMMITTEE: The maintenance committee met on the 13<sup>th</sup> of June. Jim had the following reports:

The pool water is often left on after the pool attendant leaves and it has overflowed. The pool attendant is not going to stay for as long as it takes to refill the pool.

When the painters are finished with the buildings and fence we should request they leave five gallons of each of the paint colors as well as the specific formula for mixing the same color. In this way, we will be able to make repairs as necessary and have the corrective paint match properly.

There are pool chairs that need to be replaced.

The exterminator needs to spray for ants. The board members agreed that spraying should be done around all of the buildings.

A homeowner reported a badly sloping walkway. The committee did not judge that particular one as being very bad, but we do need to keep an eye on how the tree roots are affecting the cement walkways. We may have to re-pour some sections.

**HOMEOWNER COMMENTS:** There was a question as to why riding bicycles is prohibited on the property. The prohibition has been in the house rules for many years. Every year we learn of children being injured or killed when they are run over or even backed over by vehicles in parking lots. Board members are aware that many do not adhere to the speed limit on the property and this adds to the danger. The homeowner indicated that it was unfair to children to not allow them to ride their bikes. A discussion ensued. Some points were:

The option to add additional speed bumps to the parking lot that would make it nearly impossible for drivers to continue coming through at high speed.

Allowing bikes on the pathways. This comes with its own set of hazards, such as collisions with pedestrians.

There was a suggestion about asking the Federal Way Police Department to provide bike safety classes on site.

No final determination was made but the Board will consider the options. In all cases, safety of the bike riders is paramount.

During this discussion, it was learned that some real estate agents are apparently not providing copies of the Declarations and House Rules prior to closing on the property. Buyers must be provided these documents before closing.

**MANAGER'S REPORT:** Linsey informed the Board that some units will need new fireplace screens.

She confirmed with the Board the color for the fence along 312th. It will be the same dark brown color as the trim on the buildings.

The roofs of Building 1, the carports and the cabana will be treated for moss as discussed.

The meeting was adjourned at 8:35 p.m.

Respectfully Submitted by Sheila K. Arestad, Secretary