

Lakeside Village HOA Meeting Minutes

June 23, 2020

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

Members Absent: None

**Please note, due to COVID19 and social distancing practices suggested by the CDC and Governor Inslee, this meeting was held virtually via Zoom.*

The meeting was called to order at 7:15pm

Phil read the Treasurer's Report:

BOA Operating Account:	\$10,995.85
Pre-Paid Due	-19,546.50
BECU Insurance Reserve:	\$59,826.58
BECU Money Market	\$294,596.55
Total Assets:	\$345,872.48

A Board member addressed the board stressing the importance of being financially minded for the long term, as we will likely have major renovations in the future and should be prepared. He also mentioned as we are facing uncertain financial times, it is important that we as a board closely monitor our spending.

The board read and approved the minutes from the May meeting; they were approved as written.

Maintenance Committee Report:

- The Maintenance Committee met on June 10.
 - There are a few suggestions for tree and bush trimming to increase visibility.
 - There are a few minor repairs around the complex that need attention.
 - There were some suggestions for common area enhancements.

Homeowner's Questions/Concerns/Comments:

- DirecTv continues to be a source of concern for the residents of Lakeside Village.
 - These complaints have been constant for the last year.
 - Board Members Phil and Conley have both decided to go back to Comcast for their cable.
 - The board looked into changing back to Comcast a year ago and decided not to.
 - At this point, this is worth revisiting.
 - Linsey has been asked to begin discussions with Comcast again for bulk packaging.
 - We have also decided to see if bundles are a possibility/financially feasible.
- A Board member would like clarification on our website~ who maintains it, what we use it for, why we have it.

- The website is up-to-date with HOA Meeting Minutes so our residents can easily keep abreast of our discussions/goings on.
- Pool Cover:
 - The pool does not have a pool cover.
 - It was suggested we look into getting a pool cover to reduce maintenance
 - It doesn't cut down on maintenance as much as it is to save on heating cost
 - Where would we store it, who would take care of it?
 - Also, since we don't take care of the spa cover, how would we take care of a pool cover?
 - At this point, we are not in a place to explore this as an option.
- Bricks at the entrance
 - A resident claims the bricks need cleaning
 - The maintenance committee is going to look at the entrance during their next walk around
 - We can look into cleaning it, but it is a very delicate and expensive process that will likely cause more damage than good.
 - The bricks are original to the complex and just turned 40 in May.
- Homeowner communication
 - It has again been brought up that we find an efficient method of mass communication to keep residents informed.
 - Linsey is working hard to collect email addresses from residents.
 - LSV has recently implemented a mass-emailing system.
 - Homeowner response has been positive.
- Building 05 Plantings
 - A resident from Building 5 complained that there were plants growing over her windows, so that she could neither open her windows nor see out of them.
 - She requested the board immediately and completely remove them as opposed to having them trimmed down.
 - The Board agreed the daisies have become intrusive and needed to be removed. The landscaper will remove the daisies.

Linsey's Report:

1. Please be aware that theft has occurred off the first-floor patios.
 - a. Make sure you chain up your BBQ tanks
2. We clarified billing discrepancies regarding our CAU bill.
3. Linsey & Jim's Walk Around
 - a. There are bushes growing outside some units that were planted without permission.
 - i. We want to allow owners to keep their plantings/gardens, but they have to take care of them!!! Owners must ask for permission in advance!
 - ii. Also, common area places need to be neutral and not impede on other owners
 - b. As a board, we have to start enforcing things.

Matters Requiring Board Discussion & Voting:

Respectfully submitted by Cody Michelle Herrington, HOA Secretary

1. Basketball Hoop
 - a. We voted to approve a new basketball hoop for \$175.
 - i. After the vote happened, A Board member wanted to discuss basketball hoop quality and challenged the vote.
 - ii. The basketball hoop that was voted for was challenged on the basis of being poor quality and "cheap."
 1. The suggested amount for a "quality" basketball hoop was between \$400 - \$1000.
 - iii. Board members who originally voted to accept the \$175 hoop, felt compelled to rescind their original vote, or keep it pending "future exploration of a higher quality hoop."
 1. It should be noted that the hoop purchased was of higher quality than the current hoop which has lasted over 8 years and cost less than \$175.
 - b. After a heated back-and-forth, Jim again called for a vote.
 - i. The board approved the \$175 basketball hoop without conditions.
2. Lights
 - a. We voted to put more lights on the cabana & mailboxes, as a possible crime deterrent.
3. Tennis Court
 - a. The board discussed the current state of the tennis court.
 - i. Resurfacing the tennis court has been suggested on the reserve study, but carries a huge financial expense, and has been tabled in previous years.
 - ii. The board discussed possible resurfacing, striping, upkeep and if it is feasible/financially responsible to do so at this time.
 1. The board decided NOT to move forward with tennis court enhancements at this time.
 - b. A Board Member requested that Linsey gather bids to look into striping for tennis and/or pickleball and possible resurfacing.
 - c. The tennis court will likely need complete replacing as per previous investigations.
4. Badminton and Picnic Table
 - a. It seemed like a good idea but isn't feasible at the current time.
5. Landscaping
 - a. The landscapers started deep pruning shrubs today.
 - b. Specific residents are chronically upset with the quality of the landscaping around our complex.
 - c. We will revisit this topic at our next meeting to discuss whether or not the deep pruning was found to be satisfactory.

Our next meeting is scheduled for July 28. At this point, we are unsure whether or not the meeting will happen remotely or with proper social distancing in the cabana.

Meeting adjourned at 9:21pm for Executive Session.

Respectfully submitted by Cody Michelle Herrington, HOA Secretary