

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
June 23, 2015**

Meeting convened 7:00 PM

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

Jim called the meeting to order.

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

As of 31 May 2015:

BOA Checking (Operating) Account Balance -	\$7,668.39
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$30,097.40
<u>BECU Money Market Account Balance:</u>	<u>\$251,853.28</u>
Total Assets	\$ 283,165.77

There was a discussion regarding the invoice for the chimney cleaning. The method the vendor employed to arrive at the final sum is not clear. The board asked Linsey to request additional details before payment is approved.

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

MAINTENANCE COMMITTEE: Bids for replacing the carpet in the stairwells will be updated so the Board can review them. Bird nests were removed at units 335 and 411.

Phil, Jim and Dion looked at trees on the property that need trimming. They will meet the landscaper to provide instructions.

Building 1: Fill Dirt & Top Soil – The Board may consider adding fill near building 1 some time in October.

Building 3 - Garbage Area – There were inquiries regarding the possibility of moving the location of the garbage dumpsters for building three so that they are closer to that building. The relocation would require pouring a new concrete slab and constructing the enclosure. The Board decided to look into the costs involved and will therefore request bids for the project.

Window Washing is scheduled for the 14th to the 16th of July, weather permitting.

Dryer Vent Covers will be replaced on the buildings. These are necessary to keep birds from nesting in the vents.

The outside faucet on building 1 is leaking. Repair will require access to the unit at that location.

The meeting was adjourned at 8:20 PM.

Respectfully Submitted by Sheila K. Arestad, Secretary