

## Lakeside Village Homeowner's Association Meeting

Tuesday, June 25, 2019`

*Meeting called to order: 7:00pm*

Board Members Present: Jim Johnson, Debbie Bazara, Phil Faulkner, Cody Michelle Herrington, Conley Pells, Sheila Arestad, & Linsey Anglmeyer (of Protocol)

Board Members Absent: None

Treasurer Phil gave us an update of our financials, as of May 31, 2019:

BECU Checking:	13,161.75
Prepaid Dues	-20,097.15
BECU Reserve Savings:	5.01
BECU BECU Insurance Reserve	60,678.95
BECU Money Market	275,451.20
Total Assets:	329,199.76

The Board reviewed and approved the May minutes with corrections.

Jim read the Maintenance Committee report:

- The pool was inspected, and the report was returned to us~ all is well and safe for swimming.
- The cabana roof needs repairing, the board is seeking bids to fix it.
- The committee talked about the lack of plants by Building 1, which have been approved but still are not planted.

Homeowner's Comments & Concerns:

- A resident from Building 5 commented on the freshly pruned rhodies outside the building~ he likes it.
- There is a leaky outside spigot on Building 4 that needs fixing.
- In response to the recent increase in car break-ins, Board Member Conley suggested making reminders that could be put on vehicles with visible belongings inside of them.
  - This would serve to increase resident's awareness of leaving things in their cars that could be considered "easy" to steal.

Linsey read her Manager's Report.

- We have a new pool inspector, who seems very nice.
- As our usual, there is a lot going on.
  - If you need to communicate with Protocol, it is best to send an email.
- Some of our newly replaced exterior doors need knobs.
  - The board okayed this added expense as it is necessary
- Linsey is still seeking roof repair bids.

- Please email Linsey, and add her to your contact list~ there was a technology issue and her email contacts have been deleted.

The next meeting is: Tuesday, July 23 at 7:00pm.

*Meeting adjourned at 8:06 pm*

*Respectfully submitted by Cody Michelle Herrington*