

Lakeside Village HOA Meeting Minutes

June 28, 2022

Members Present: Jim Johnson, Cody Michelle Herrington, Phil Faulkner, Andrea Wilmot, Conley Pells, Debra Kraft, Linsey Anglemeyer (of Protocol)

Members Absent: None

The meeting was called to order at 7:00 pm

The meeting was conducted in person, at the Lakeside Village Cabana.

Phil read the Treasurer's Report:

BOA Operating Account:	\$9,374.40
Pre-Paid Dues	-\$23,516.92
BECU Insurance Reserve:	\$48,786.52
BECU Money Market	\$411,799.51
Total Assets:	\$446,443.51

- The association is spending a lot of money right now.
 - The water bill was \$4700 over our projected budget last month.
 - We must be conservative with our spending as we have some very large expenses coming during the summer months.

The board read the minutes from the May meeting.

- The minutes were approved as written.

Maintenance Committee Report:

- Meetings take place on the second Wednesday of the month.
 - The committee did not meet in June.

Homeowner's Questions/Concerns/Comments:

- Building 05 Daisies
 - There are daisies growing in a common area by a Building 05 walkway.
 - They are an approved planting from the Board.
 - There is a condition with these daisies that they must be tied up, kept off the walkway, and must be cut back once they die.
 - As of the June meeting, the daisies were not leaning into the walkway and they were tied up.
 - There is no action to take with this matter.
- Lakeside Village Entryway Stucco
 - A resident requested the board pressure wash the stucco as it is dirty.
 - The Board decided not to pressure wash the stucco as it could damage the stucco and/or the surrounding grounds.

- The stucco will get cleaned when the cabana is slated to be painted in a couple of years.
- Lakeside Village Entrance Sign
 - A resident reported the paint on the sign was bleeding.
 - The paint was not bleeding the sign has dirt and debris that makes it look like it is bleeding.
 - The sign needs a gentle cleaning.
 - Two LSV Board members have volunteered to clean the sign.
 - The date for this is tbd.
- Dead Grass
 - A resident reported there is dead grass on the 312th side of our entrance.
 - The landscapers killed the grass accidentally and it will decay/go away.
 - The grass does die during the summer as it rains less often.
- The “No Trespassing” sign at the entrance needs painting.
 - A resident requested the No Trespassing sign get painted.
 - A LSV Board Member volunteered to paint the sign.
 - This has been completed since the June meeting.
- Cabana Outside Flag
 - A resident requested we replace the flag.
 - This was completed on Flag Day
- Cabana Update
 - A resident stated the facility was “outdated from the flooring to the furniture and the appliances.”
 - The Board received a bid to replace the floors and did not vote to move forward with the process.
 - There are simply too many large expenses right now to justify an update/remodel.
 - This item has been tabled for future discussion.
- Duck Fence
 - A resident reported the duck fence is “bent and mangled, particularly in front of Building 05.”
 - The cost of replacing the entire fence is not within our budget.
 - If repairs are necessary the Board will gather bids to repair it.
- Fire Zone Curb Moss
 - A resident reported that the painted curbs have moss on them.
 - Moss is a natural occurrence.
 - The board can seek bids to get the curbs pressure washed.
- Building 05 Dumpster Surround Repairs
 - A resident reported the cracks outside of the Building 05 dumpster surround doesn’t match the existing asphalt.
 - You cannot match asphalt. The repairs were completed and the area is safe, the colors will just not be the same.
- Lakeside Duck Fence Landscaping

- A resident reported the grass and weeds between the lake and the duck fence were not landscaped by Building 05 the same way they were done by Building 01.
 - The landscapers mow the area to the best of their ability.
 - The area by Building 05 will have longer grass/taller weeds as it is a place where the water fowl build their nests.
 - We live on a protected wet land and must respect the natural behaviors of the wildlife.
- Building 05 Pavers
 - A resident inquired as to the status of this project and why it was not complete.
 - The pavers were laid by the time of the meeting.
 - Additionally, other requests were made of the Board regarding this project, specifically, flagstone.
 - The Board is still waiting for bids.
- Rocks by Unit 513
 - A resident asked why there were still rocks on the ground outside of unit 513.
 - The rocks were initially designated to go around some Board-approved plantings.
 - The Board requested to the resident that either they plant their plantings and use the rocks or move the rocks.
- Vine Maple Trimming
 - A resident requested we trim the vine maple outside of their unit so they had a better view of the lake.
 - The Board voted against this two years ago when it was asked and has not changed their stance. We trim trees for safety not to improve views.
 - The Board is revisiting tree trimming in the fall and will evaluate all trees at that time.

Linsey's Manager Report:

- A full detailed report can be found in the Meeting Packet.
- Here are highlights:
 - The cabana plumbing repairs were all completed.
 - The pool is open.
 - Special assessments were mailed.
 - Repairs were approved and scheduled.
 - Resale certificates were ordered.
 - Our insurance premium was renewed.

Matters Requiring Board Discussion & Voting:

- Declaration Amendments
 - This will be discussed in Executive Session

The next monthly Board Meeting is scheduled for July 26, 2022.
The meeting was adjourned at 7:58 pm for Executive Session.

Respectfully submitted by Cody Michelle Herrington, Board Secretary