

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
Board Meeting Minutes
October 25, 2011

Meeting convened 7:00 PM

Present: Blanca Phillips, Dion Raymond, Phil Faulkner, Pat Papineau ,Jim Johnson , Peggy Hester and Bruce Chalfant of Protocol Property Management.

TREASURER'S REPORT: Account balances as of September 2011

BOA Checking Account Balance –	\$ 2,588.11
BECU Reserve Account Balance –	<u>\$ 30,104.84</u>
Total Assets	\$ 32,692.95

Delinquencies were \$14,590 as of September 30th, 2011

New Matters from homeowners:

Due to the recent increase in crime, there is interest in setting up a Neighborhood Watch. Dorothy Montgomery volunteered to set up a meeting in the cabana with the Federal Way police department.

A homeowner informed us that there are several of the light fixtures that need to be reattached. A work order will be issued to get it done.

New Business

The minutes of the meeting held on September 27th, 2011 were noted as previously approved.

Jim Johnson presented to the Board the minutes of the Maintenance and Communication Committee meeting that was held on October 12th,2011

The Communication Committee made a proposal to the Board to establish a website for Lakeside Village HOA. After discussion a motion was made, seconded and passed with all in favor.

Bruce will have someone check on drainage, gutters and downspouts to make sure they are hooked up to the drainage system.

New regulations for the hot tub have now been approved by the State and local authorities. Based on the new requirements Bruce will get bids to have the hot tub brought up to code.

Meeting adjourned at 8:30 PM

Respectfully submitted by
Phil Faulkner