

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
GENERAL MEETING 2014
MINUTES
4 February 2014**

Meeting convened 7:30 PM

Present: - Phil Faulkner, Dion Raymond, Melanie Hobden, Sheila Arestad, Peggy Hester and Linsey Anglemyer of Protocol.

Absent: Jim Johnson

Melanie called the meeting to order and went over the outline of the meeting.

MINUTES - Homeowners were invited to review the minutes of the last General Meeting (February 5, 2013) and submit corrections. There were two minor corrections. A motion was made to accept the minutes as amended. There was a second and the minutes were accepted unanimously.

2013 Projects/Major Expenses Report for 2013

A handout describing major expenses for the year was distributed. Melanie and Linsey outlined the completed projects, which included the fire alarm installation, asphalt repairs, replacement of a number of patio fences and new, secure mailboxes.

2014 PROJECTS

The board has a number of projects on the “to do” list for 2014. These were outlined before moving on to a discussion of the 2014 budget.

2014 BUDGET

Linsey presented the 2014 operating budget. It includes a continuation of the current quarterly special assessment for funding the reserves. There were several questions and requests for clarification before homeowners were asked to vote to accept the budget.

The budget passed with a majority of homeowners voting “yes”.

2014 BOARD MEMBER ELECTION

Dion Raymond and Peggy Hester have come to the end of their three year terms. Dion agreed to run for reelection. Peggy declined. Dion was elected to a new term. Cherie Hall was elected to the second seat.

There being no additional items on the agenda, Melanie adjourned the meeting at 8:50 p.m.

Respectfully Submitted by Sheila K. Arestad, Secretary