

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION  
Board Meeting Minutes  
March 27th, 2012

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Meeting convened at 7:10 PM

Present: Blanca Phillips, Jim Johnson, Dion Raymond, Janice Cole and Bruce Chalfant of Protocol Property Management.

TREASURER'S REPORT: Account balances as of March 27, 2012

BOA Checking Account Balance –	\$20,911.76
BECU Reserve Account Balance –	<u>\$55,104.84</u>
Total Assets	\$76,016.60

New Matters from homeowners:

1. Multiple complains from Home Owners regarding grocery cart in the parking lot. HOA looking into add to the rules a process to fine the doer.
2. Complain regarding someone is bending the goose fence by tighten a dog to it. If you happened to witness this please report to management. Please remember this is not allowed in our premises.
3. Homeowner car break-in. Please visit the crime stopper link in our website.
4. Flag light damage due to vandalism. We are on search of new one.

Managers report

Bruce presented his managers report.

New Business

The minutes of the meeting held on February 28th 2012 were noted as previously approved.

Jim Johnson presented to the Board an updated report from the Maintenance and Communication Committee meeting.

Jim presented several bids that have been received for the fire alarm system; some were under \$40,000 for installing the system in all 5 buildings.

Old Business

A motion was made to place an annual allotment for tree trimming in our budget. The motion was seconded and approved.

Meeting adjourned at 8:25 PM

Respectfully submitted by  
Blanca Phillips