

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION  
BOARD MEETING MINUTES  
March 21, 2017

Meeting convened 7:04 PM

Present: - Jim Johnson, Phil Faulkner, Dion Raymond, Cody Harrington, Sheila Arestad, Debbie Bazara, and Linsey Anglemyer Young of Protocol.  
Jim called the meeting to order.

MINUTES: The minutes of the January and February meetings were approved with corrections. Debbie had taken the February minutes.

TREASURER'S REPORT: Phil read the Treasurer's Report:

As of 28 February 2017:

BOA Checking (Operating) Account Balance -	\$7,930.99
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$44,138.46
<u>BECU Money Market Account Balance:</u>	<u>\$330,884.13</u>
<u>Pre-Paid Dues:</u>	- <u>\$8,958.35</u>
<u>Total Current Assets:</u>	<u>\$ 374,045.24</u>

MAINTENANCE COMMITTEE: There are slats missing from the fence along 312<sup>th</sup>. It is an easy target for vandals. Hopefully, the new fence with the "good neighbor" design will be less so. Cody noted that she has more fence contractors she knows of who might provide bids.

The committee did a walk around and noted vehicles that are out of compliance. Linsey noted that one had been towed.

There was a discussion about the recent snowfall and the issue of snow removal. There are few options for getting anyone out earlier in the morning to clear snow but it was agreed that priority has to be given to the entrance to the property. That is more important than clearing sidewalks. It was decided that when snow is in the forecast the Association would set out a bucket of snow melt and a scoop so that those who have to leave have some resource to facilitate exiting the property. Linsey said she would inquire of the landscapers as to why they tended to the sidewalks but neglected to clear the entrance driveway.

LIGHTING: Puget Sound Energy will be installing new LED lighting on the property. Some of the post lighting is still backordered but they will install what they have on hand. The board agreed that the caps on the light posts also need to be replaced and approved those repairs.

**ELECTRICAL:** The sump pump that keeps unit 514 dry in very inclement weather needs to be re-wired. An electrician will need to come out on site to see what options there are.

**LANDSCAPING:** The Board wants to look at landscaping proposals. There are few vendors prepared to take on our property but Linsey suggested asking Bright View, which she will do. The Association needs a multi-year plan to move to more drought resistant foliage. Samples of artificial turf were examined but dismissed as too expensive. It would be about a million dollars to replace the grass on the lake-side of the buildings. The meeting was adjourned at 8:15 PM.

**HOUSE RULES:** Linsey passed around copies of the Lakeside Village House Rules with proposed changes and updates for Board Members to review.

Meeting was adjourned at 8.40 p.m.

Respectfully Submitted by Sheila K. Arestad, Secretary