

Lakeside Village HOA Meeting Minutes

March 22, 2022

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

Members Absent: Andrea Wilmont

The meeting was called to order at 7:01 pm

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

Phil read the Treasurer's Report:

BOA Operating Account:	\$7481
Pre-Paid Dues	-\$14,089.99
BECU Insurance Reserve:	\$42,117.56
BECU Money Market	\$391,249.34
Total Assets:	\$426,758.32

- Our new dues took effect March 01; this should be reflected in the budget next month.

The board did not read the minutes from the February meeting.

- There was a printing error, so the minutes were not in the packet.
- The board will vote on the minutes via email.

Maintenance Committee Report:

- Meetings take place on the second Wednesday of the month.
- The items discussed in March were:
 - The asphalt by the Building 05 dumpster is fixed.
 - The spa has a leak.
 - Trees, bushes, and stumps were discussed and added to the agenda as items.
 - There is no scheduled meeting in April.

Homeowner's Questions/Concerns/Comments:

- There were no homeowner agenda items submitted to the board.

Linsey's Manager Report:

- A full detailed report can be found in the Meeting Packet.
- Here are highlights:
 - The reserve study has been completed and can be found online.
 - Gutter cleaning happened.
 - Some units are going up for sale.
 - There were some minor acts of vandalism around the property.

Matters Requiring Board Discussion & Voting:

- No Trespassing Sign:
 - We have a 12x12 mock-up of the sign.
 - The board requested the sign size increase to 16x16.
- Spa Leak:
 - There is a spa leak.
 - We have scheduled a meeting with the plumber next week.
 - The board discussed replacing the spa entirely.
 - The board will discuss spa options once we have more bids.
- Stumps:
 - The bid came back for stump grinding: \$1100.
 - The board approved this bid unanimously.
- Madrona Tree @ Building 02:
 - We do not have a bid for the removal of this tree.
 - The board has requested a bid for this.
- Madrona Tree @ Building 03:
 - The board has decided to explore alternative options for the sidewalks at Building 03 that do not require the tree to be removed.
 - The board made a motion to keep the madrona tree.
 - This motion was approved.
- Tree Trimming:
 - This project has been deferred until Spring.
- Sidewalk Concrete
 - The board currently has 1 bid for sidewalk improvements.
 - There are 2 bids coming in the next week.
 - The board is also examining alternative processes for improving the sidewalks.

The next monthly Board Meeting is scheduled for April 26, 2022.

The meeting was adjourned at 7:44 pm for Executive Session.