

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
March 24, 2015**

Meeting convened 7:05 PM

Present: - Jim Johnson, Phil Faulkner, Dion Raymond, Melanie Hobden, Sheila Arestad, Debbie Bazara, and Linsey Anglemyer of Protocol.

Jim called the meeting to order.

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

As of 28 February 2015:

BOA Checking (Operating) Account Balance -	\$19,437.17
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$22,341.83
<u>BECU Money Market Account Balance:</u>	<u>\$223,742.33</u>
Total Assets	\$ 264,433.56

MINUTES: The minutes of the February board meeting were approved as submitted.

MAINTENANCE: Jim mentioned that there are at least three vehicles on the property that have expired license tabs and are therefore not "driveable" per the house rules. The committee will do a walk around in the near future to ascertain whether there are more.

The lock on the maintenance shed in the rear of the property needs to be replaced.

There is a light out in the spa and it seems only three of the four bubblers are working. Linsey will have repairs effected.

Security Cameras – There have been homeowner requests to install security cameras in the rear of the property but such installation is problematic. It would entail extensive wiring. During a brief discussion Board members agreed that the first order of business is to get the cameras working at the entrance area. Later on we could revisit the advisability and logistics of how to cover more of the property with surveillance cameras.

MANAGER'S REPORT: Linsey reviewed management activities for the month..

NEW BUSINESS: There was no specific new business to discuss. There are some units with pending sales: 315 and 326. Unit 131 has sold. Unit 311 is going on the market. Unit 532 is currently for lease.

The meeting was adjourned at 8:10 PM.

Respectfully Submitted by Sheila K. Arestad, Secretary