

Lakeside Village HOA Meeting Minutes

March 25, 2020

Members Present: Jim Johnson, Sheila Arestad, Cody Michelle Herrington, Phil Faulkner,
Patricia Albert

**Please note, due to COVID19 and social distancing practices suggested by the CDC
and Governor Inslee, this meeting was held virtually via Zoom.*

The meeting was called to order at 4:02pm

Phil read the Treasurer's Report:

BOA Operating Account:	\$7,244.54
Pre-Paid Dues	- \$12,546.63
BECU Insurance Reserve:	\$55,819.95
BECU Money Market	\$273,234.46
Total Assets:	\$323,752.32

The board read and approved the minutes from the February meeting; they were approved with minor corrections.

Maintenance Committee Report:

- The Maintenance Committee was able to meet prior to the Stay-at-Home order. They looked at the improvements made to the spa room~ seating has been added, as have the towel hooks, as requested by the board.

Homeowner's Questions/Concerns/Comments:

- As there were no homeowners present, no concerns were brought to the board.
- Reviewing former Matters for Board Discussion did happen:
 - Board Member Phil purchased a sprayer to clean the sidewalks and tennis court.
 - The original sprayer broke, he did replace it, but noted the tennis court requires deeper cleaning than the sprayer could provide.
 - The Leaf Guard estimate was very expensive.
 - We will continue to look for a sustainable option.

Linsey's Report:

- Linsey's report was reviewed virtually.
 - She has been doing her best to keep up with the needs of our community in these uncertain times. Thank you, Linsey!

Matters Requiring Board Discussion & Voting:

- Spa Room Siding
 - The walls of the spa have been treated for moisture/mold and are complete.
 - There are residents and board members who believe that for aesthetic reasons, and increased sustainability, the walls should have an added layer of cedar planking.
 - This is not an inexpensive addition, and an alternative option, knotty pine siding, was suggested.
 - This discussion has been tabled until bids can be provided for comparison.

Our next meeting is scheduled for April 28. At this point, we are unsure whether or not the meeting will happen remotely or with proper social distancing in the cabana.

Meeting adjourned at 4:48pm.