

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION  
BOARD MEETING MINUTES

May 27, 2014

Meeting convened 7:00 PM

Present: - Phil Faulkner, Melanie Hobden, Dion Raymond, Cheri Hall, Sheila Arestad, and Linsey Anglemyer of Protocol.

Absent: Jim Johnson

The Board voted to have Melanie preside at the meeting.

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

As of 30 April 2014:

BOA Checking (Operating) Account Balance -	\$641.52
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$27,229.41
<b><u>BECU Money Market Account Balance:</u></b>	<b><u>\$179,636.02</u></b>
Total Assets	\$ 207,511.96

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

**MAINTENANCE:** Dion updated the board on activities of the maintenance committee. The cabana decking has been repainted. Volunteers for re-painting the speed bumps are being sought. Gutters on the carports are being cleaned. Building five is missing a downspout.

**PROCEDURES:** Melanie outlined the procedure for homeowners to get topics on the agenda for board meetings. Topics should be submitted to the property manager for inclusion on the agenda.

**"EMERGENCY" MEETING:** There was a discussion regarding the recent "emergency meeting" of homeowners to which the media and police had been invited. The board was not involved nor informed in advance. The property manager was told only at the last minute.

Although home owners are free to meet and discuss their concerns, the distribution of flyers was not approved by the board. The person responsible for two burglaries has been apprehended. There was no "attempted rape" as claimed on the flyer. The police department reports that the crime rate at Lakeside Village is actually among the lowest in the city.

The board recognizes that crime of any sort is concerning to residents. There is no substitution for personal precautions and watchfulness on the part of residents and everyone is encouraged to be aware of things that occur on the property.

Cheri read a statement regarding the meeting, the concern that led up to it, and her involvement in coordinating it. She explained that she thought the board had been complacent about crime on the property.

Board members noted that representatives from the police department had been at meetings in the past and that the organization of a neighborhood watch had been encouraged.

The fact that a board member was involved in organizing the "event" without approval from fellow board members is problematic. Additionally, the risk of negative consequences stemming from posting inflammatory and/or less than factual material on the property is unacceptable.

**HOMEOWNER COMMENTS:**

The owner of unit 516 reported that they were burglarized while they were away for 45 minutes. The police took 18 hours to respond to the report. That seemed an inordinately long response time. It was noted that there were two murders not far away during the same time period and that was probably the reason it took so long.

A resident noted that it would be good to offer classes to those who might be interested in learning self-defense techniques and CPR.

**MANAGER'S REPORT:** Linsey delivered the management report.

The meeting was adjourned at 8:20 PM

Respectfully Submitted by Sheila K. Arestad, Secretary