

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
May 26, 2015

Meeting convened 7:01 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 30 April 2015:

BOA Checking (Operating) Account Balance -	\$7,035.82
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$24,928.69
<u>BECU Money Market Account Balance:</u>	<u>\$243,815.04</u>
Total Assets	\$ 271,377.78

MINUTES: The minutes of the April board meeting were approved with corrections.

MAINTENANCE: Building 4 patio railings are still slated to be done this summer.

There was a discussion about standardizing the type of light bulb used in exterior fixtures on the property. This would entail replacing some sockets. A decision was made to use up the present stock of light bulbs before revisiting the issue.

The speed bumps in the parking lot will be painted at the same time the striping is done.

The proposed change to the cabana door lock requires some electrical work.

DIRECTV: The bulk service from Comcast will terminate on July 15th. The Association is switching to DirecTV. Homeowners have been notified of meetings with DirecTV representatives in preparation for the change. The DirecTV boxes have been installed and the wiring is currently being done.

SECURITY CAMERAS: New wiring has been installed for the cameras and the cameras have been tested. The resolution is much better than with the prior equipment.

NEW BUSINESS: Sheila mentioned that the grass might be healthier if the landscaper didn't cut it so short. Leaving it longer would preserve moisture. Other board members agreed. This is something Linsey will mention to him.

The meeting was adjourned at 8:10 PM.

Respectfully Submitted by Sheila K. Arestad, Secretary