

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
May 24, 2016**

Meeting convened 7:00 PM

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

Jim called the meeting to order.

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

As of 30 April 2016:

BOA Checking (Operating) Account Balance -	\$6,805.77
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$33,815.57
<u>BECU Money Market Account Balance:</u>	<u>\$275,735.81</u>
<u>Pre-Paid Dues:</u>	- <u>\$12,420.20</u>
<u>Total Current Assets:</u>	<u>\$ 303,941.96</u>

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

MAINTENANCE COMMITTEE:

The east end of the fence along 312th Street has sustained some damage due to vandalism. Linsey will see about getting repairs done.

Dion noted that someone cut the ties holding signage in place on the tennis court. The signs had to be re-attached.

The pool is now open.

Jim let the Board know that there seems to be a wire loose on one of the cameras and it is causing the camera to skip intermittently.

There was a suggestion that the Board interview some landscapers this year as it has been a while since the needs and services have been reviewed.

MANAGER'S REPORT: Linsey delivered the manager's report. She noted that repairs for the carport outside building 2 will commence as soon as the contractor can get to it. A resident has admitted to causing the damage.

The meeting was adjourned at 8:05 PM.

Respectfully Submitted by Sheila K. Arestad, Secretary