

Lakeside Village HOA Meeting Minutes

May 26, 2020

Members Present: Jim Johnson, Sheila Arestad, Cody Michelle Herrington, Phil Faulkner, Conley Pells, Patricia Albert, Linsey Anglemyer (of Protocol)

Members Absent: None

**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 7:06pm

Phil read the Treasurer's Report:

BOA Operating Account:	\$7072.15
Pre-Paid Due	-18,453.74
BECU Insurance Reserve:	\$58,493.25
BECU Money Market	\$276,634.49
Total Assets:	\$323,746.15

The board had sought clarification regarding invoices from APCON and a bill from CAU, Linsey will double check those on our behalf.

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

Maintenance Committee Report:

- As per social distancing, there was not a Maintenance Meeting.

Homeowner's Questions/Concerns/Comments:

- Residents in Building 01 and 03 are having DirecTv problems again~ the signal keeps cutting in and out. Some owners have had issues getting service techs out, others have not. This is a continued issue.
- On May 08, 9 vehicle break ins occurred.
 - Unlike most break ins, this happened at 10:30pm and not in the early morning.
 - We have video surveillance and have submitted it to Federal Way Police.
 - We also filed a police report.
 - As a result, the board is looking into ways we can reach our residents in bulk to alert them to issues/concerns/maintenance.
- We have noticed the Landscapers are trimming some bushes, but not all of them on the same day.
- There are residents from Building 05 who are not pleased with the flowers growing outside of the building. They want the board to look at them and discuss having them all completely removed.
- A Building 05 resident has requested her patio be looked at, for upkeep.

Linsey's Report:

- Linsey's report was reviewed virtually.
 - Until further notice, all meetings will be held virtually via Zoom and voting will occur through email.
 - The Cabana is currently closed due to COVID19
 - Building 03 has a water leak. We are looking into it.
 - The Board needs to discuss renewing the Pool permits.

Matters Requiring Board Discussion & Voting:

- Pool & Spa Permits
 - Per COVID19 guidelines, the spa and pool are to remain closed until the state moves to Phase 3; we do not know if/when that will happen this summer.
 - The cost to permit these facilities increases every month through summer.
 - The Board discussed whether to pay for permitting now or waiting until the state moves out of Phase 1.
 - The Board decided to table paying the fees for now and will revisit this discussion at future meetings.
- Parking Lot Seal Coating and Striping
 - As per our Reserve Study suggestions, our parking lot needs seal coating and striping.
 - At the time of the meeting the Board did not have enough information to decide what maintenance can/should be done this summer.
 - The board will decide via email vote what/if any maintenance will happen.

Our next meeting is scheduled for June 23. 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 8:05pm for Executive Session.

Respectfully submitted by Cody Michelle Herrington, HOA Secretary