

# Lakeside Village HOA Meeting Minutes

May 31, 2022

**Members Present:** Jim Johnson, Cody Michelle Herrington, Phil Faulkner, Andrea Wilmot Debra Kraft, Linsey Anglemyer (of Protocol)

**Members Absent:** Conley Pells

The meeting was called to order at 7:00 pm

The meeting was conducted in person, at the Lakeside Village Cabana.  
*This meeting was held on the fifth Tuesday of the month due to a lack of Board quorum on the regularly scheduled fourth Tuesday.*

Phil read the Treasurer's Report:

BOA Operating Account:	\$13,860.43
Pre-Paid Dues	-\$21,484.20
BECU Insurance Reserve:	\$48,785.60
BECU Money Market	\$411,779.83
<b>Total Assets:</b>	<b>\$452,941.66</b>

- The association has some major expenses in the coming months. We need to be hyperaware of our spending.

The board read the minutes from the April meeting.

- The minutes were approved as written.

## Maintenance Committee Report:

- Meetings take place on the second Wednesday of the month.
- The committee met in May and walked the property.
- The items discussed were:
  - Shrubs
    - There are new plantings around the property.
    - We will need to water the new shrubs thoroughly, so they acclimate to their new surroundings.
      - Hoses were ordered for the buildings so that board member volunteers could water the new plants.
    - The landscapers did not follow our planting instructions, we will meet with them to discuss.
  - Ground cover
    - A resident brought up that the ground cover planted by Buildings 04 and 05 seems to be dying.
    - It was suggested that the landscapers may accidentally have sprayed it while treating the grounds.
    - Follow up with the landscapers was requested.

- Building 05 Needs:
  - Residents from Building 05 have brought up the following maintenance requests:
    - There is a rusted railing.
    - A carport drain appears to be clogged.
    - There is a light out by units 513 and 514

### **Homeowner's Questions/Concerns/Comments:**

- Cracked Steps in Building 05
  - A resident is concerned about a crack in one of the steps.
  - We have already arranged to have this inspected.
    - We also have measurements for treads if needed.
- Building 05 Pavers
  - We have pavers to lay but were asked to explore other options.
  - The board has bids to discuss.
- Cracked Patio Slab
  - A resident in Building 05 has a crack in their patio
  - Patios are a Reserve Study item.
  - We can explore patching cracks in patio slabs.
- Tankless Water Heater
  - A resident inquired about installing a tankless water heater.
  - Our buildings are not able to support this.

### **Linsey's Manager Report:**

- A full detailed report can be found in the Meeting Packet.
- Here are highlights:
  - Cabana Leak
    - This continues to be an issue.
    - We have more bids coming to complete this project.
    - It is likely the slab will have to be cut in order to properly access the leak and make the necessary repairs.
  - Linsey has been coordinating repairs, sending compliance letters, seeking bids, partnering with refinancing organizations, welcoming new residents, and liaising between the board and our Lakeside residents.

### **Matters Requiring Board Discussion & Voting:**

- Mulch/Bark:
  - The board received information about this project, but needs more information before a decision can be made.

The next monthly Board Meeting is scheduled for June 28, 2022.  
The meeting was adjourned at 7:50 pm for Executive Session.

*Respectfully submitted by Cody Michelle Herrington, Board Secretary*