

# Lakeside Village HOA Meeting Minutes

February 28, 2023

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

**Members Absent:** Jim Johnson

\* Debra Kraft conducted the meeting in Jim's absence

The meeting was called to order at 7:00 pm

The meeting was conducted in person, at the Lakeside Village.

Phil read the Treasurer's Report:

BOA Operating Account:	\$11,764.82
Pre-Paid Dues	-\$19,360.48
BECU Insurance Reserve:	\$38,314.99
BECU Money Market	\$419,016.86
<b>Total Assets:</b>	<b>\$449,736.19</b>

Phil reported there were no notable changes from our last meeting.

The board read the minutes from the January meeting.

- The minutes were approved with corrections.

## Linsey's Manager Report:

- For a complete report, please see the Meeting Packet.
- Here are a few highlights:
  - Our HOA due coupon books were mailed.
  - The board purchased ice melt for the community and has placed it in the stair wells. There is also a back up supply in the maintenance shed.

## Homeowner's Questions/Concerns/Comments:

- Special assessment follow up:
  - A resident asked about the special assessment; the invoice letters will be mailed tomorrow (March 01<sup>st</sup>, for the first quarter payment.)
- Ice Melt/Storm Struggles:
  - A resident inquired as to who is responsible for plowing/melting the snow/ice during storms.
    - During "regular" weather struggles (not like the ice storm in December 2022,) our landscape company takes care of scraping sidewalks, etc.
    - The December 2022 ice storm falls under company's "acts of God" clause; the plows were iced in as were the humans who operate them. This is why the landscapers did not come at that time.

## Matters Requiring Board Discussion & Voting:

- The board had no additional matters requiring discussion and/or voting.

The next monthly Board Meeting is scheduled for March 28, 2023.

The meeting was adjourned at 7:12 pm for Executive Session.