

Lakeside Village HOA Meeting Minutes

January 24, ~~2022~~ 2023

Members Present: Cody Michelle Herrington, Phil Faulkner, Andrea Wilmot, Conley Pells, Jim Johnson, Linsey Anglemyer (of Protocol)

Members Absent: Debra Kraft

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:	\$11,730.96
Pre-Paid Dues	-\$16,729.80
BECU Insurance Reserve:	\$38,297.06
BECU Money Market	\$418,416.07
Total Assets:	\$451,714.29

The board read the minutes from the November meeting.

- The minutes were approved with corrections.

Maintenance Committee Report:

- The committee did not meet in December or in January.
- The Maintenance Committee is suspended until further notice due to lack of interest/participation.

Linsey's Manager Report:

- For a complete report, please see the Meeting Packet.
- Here are a few highlights:
 - The chimneys were inspected and cleaned.
 - Individual reports for the inspection have not be received at Protocol at the time of the meeting.
 - There was some discussion regarding gutter cleaning.

Homeowner's Questions/Concerns/Comments:

- Ice Storm Discussion
 - A Building 05 owner wanted to know why we didn't have the parking lot professionally de-iced during the December ice storm.
 - It was explained that the trucks could not get here to do it.
 - The board will buy ice melt for buildings so that residents can de-ice their common spaces.
- Entrance Wall
 - A car hit the entrance wall and caused significant damage during the ice storm.

- We filed an insurance claim
- We have reached out to the masonry company to schedule the repairs.

- Declaration & By Laws Update
 - We have a revised draft
 - The major changes we're making surrounds responsibility for damages, especially water damage.

Matters Requiring Board Discussion & Voting:

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

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

The Annual Meeting is scheduled for February 07, 2023 at 7:30pm

The meeting was adjourned at 7:40 pm for Executive Session.