

Lakeside Village HOA Meeting Minutes

June 27, 2023

Members Present: Jim Johnson, Phil Faulkner, Andrea Wilmot, Conley Pells, Debra Kraft, Linsey Anglemyer (of Protocol)

Members Absent: Cody Michelle Harrington

The meeting was called to order at 7:00 pm

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

Phil read the Treasurer's Report:

BOA Operating Account:	\$9,983.33
Pre-paid Dues:	-\$21,815.93
BECU insurance Reserve:	\$48,800.42
BECU Money Market	\$455,653.08
Total Assets:	\$492,620.90

The board read the minutes of the May Meeting

- The minutes were approved as revised.

Linsey's Manager Report:

- A full detailed report can be found in the Meeting Packet
- Here are the highlights:
 - Fire Marshall for Federal Way has required us to place No Parking stenciling on the ground near the yellow no parking curbs. As the paint on the curbs looks bad, we will have the stencils and the yellow curbing repainted at the same time.
 - Pressure washing and repainting of the entrance walls has been completed, as well as other painting projects around the property.
 - Deck inspections are scheduled after the 4th of July.
 - Second round of chimney inspections and repair work scheduled for August 5th. Homeowners must be present for those inspections and repairs.

Homeowner's Questions/Concerns/Comments:

- Concern about the peeling lettering on the 9-11 memorial plaque in front of the cabana. Will ask Fast Signs to repair. Also mentioned were some of the street number signs on building 5. We will also have Fast Signs look at those as well.

- Concern about the lip of the concrete pad under the Building 5 dumpsters. Motion passed to get an estimate for adding more asphalt and leveling the area.

- Concern about landscaping and clean up around the property.
 - The daisies in front of Building 5 have been trimmed back from the sidewalk
 - Landscapers are in the process of trimming back the rhododendrons and shrubs
 - Concern that Cindy is not cleaning the stairwells often enough. Linsey will talk to her again about priorities for her cleaning.
 - Concern about security and safety around the complex. Owner would like to install a personal security camera in her carport. Voted to allow residents to install personal security cameras in common areas at their expense unless another resident objects.

- Resident Concern about dispute over dumping. Board agreed to get back with him in 10 days.

Matters Requiring Board Discussion and Voting:

- Voted on the new proposal for tree removal and grinding. Added two trees to the original estimate. Approved the \$3800 for the work.

- A follow-up letter for owners on the Amendment to the Declaration and By-laws. We have had responses from only 30.8% of the Homeowners. It is imperative that every homeowner vote so we can reach the required 60% yes vote for passage.

The next monthly Board Meeting is scheduled for July 25, 2023.

The meeting was adjourned at 7:45 for Executive Session.