

Lakeside Village HOA Meeting Minutes

March 28, 2023

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

Members Absent: None

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:	\$22,181.95
Pre-Paid Dues	-\$20,548.50
BECU Insurance Reserve:	\$38,314.99
BECU Money Market	\$419,016.86
Total Assets:	\$458,965.30

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

The board read the minutes from the February meeting.

- The minutes were approved with corrections.

Linsey's Manager Report:

- Linsey's office lost power early on in the day and it never came back on. As a result, we were unable to have a Manager's Report at this meeting.

Homeowner's Questions/Concerns/Comments:

- Groundcover
 - An owner in Building 05 believes the landscapers are killing his ground cover by using chemicals on the ground to kill weeds.
 - We contacted the landscape company and were told they do not use chemicals when treating the grass/surrounding areas. We are not sure why the ground cover is dying.
- Ice Melt Follow Up:
 - A resident asked about ice melt.
 - We have purchased ice melt and each stairwell has a bucket, scoop, and 30# of ice melt in preparation for next winter.
- Entrance Update:
 - The wall is repaired. We need to have an electrician come rewire the light.
- Owner's Requests
 - An owner in Building 05 asked that we repaint her parking spot lines as they are starting to wear in some places.

- She also asked that we trim tree branches outside her dining room to improve her view.
- Patio Theft
 - A resident had their propane tank stolen off their patio.

Matters Requiring Board Discussion & Voting:

- Animal Traps:
 - We have an animal leaving odors in the Building 02 stairwell.
 - We have live traps that board members are monitoring daily, but have not yet caught the culprit.
 - The board decided to continue monitoring the traps for one week to see if anything was caught.
- Declaration Rewrite:
 - Copies of the amended declaration are in resident's mailboxes.
 - There will be a Q&A session in April to get questions answered about the new declaration.

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

The meeting was adjourned at 7:29 pm for Executive Session.