

Minutes of the Lakeside Village Combined Committee Meeting

November 09, 2011 at 7:00PM

1. Introductions/Role Call -

Committee Members	Committee	Present	Absent
Stephanie Dunning (516)	M&G		✓
Bob Hester (531)	C	✓	
Jim Johnson – Board Rep (324)		✓	
Dorothy Montgomery (325)	M&G	✓	
Michelle Moodie (211)	C		✓
Nancy Nolan (111)	M&G	✓	
Tom O’Keefe (313)	C		✓

Roland Draughon – Home Owner (532)

Frank Slattery – Home Owner (523)

2. Maintenance and Grounds (M&G) Issues –

a. Follow-up from last meeting – Information from the Board and from the Property Manager was presented to the Committee. Items discussed were

- 1) the drainage system
- 2) the fire alarm system
- 3) the Reserve Study
- 4) the status of maintenance projects
- 5) repair of the hot tub

b. New Items –

1) Committee members requested a method to track the status of maintenance items. Currently some items are called to the Property Manager, some items are brought to the attention of Board Members, some items are initiated by the Property Manager, and some items are being brought to the attention of the M&G Committee. To aid in tracking a form that would show the status of projects (see attached example) could be developed and be made available to all concerned. Jim will discuss this with the Property Manager.

2) The Cabana remodeling was discussed. The Committee agreed that carpeting was the best choice for flooring. New paint was also recommended for the walls (especially the kitchen), and the dark and light wood. New blinds were also

recommended. It was also noted that the stove did work and that the counters were old.

4. The new Website was discussed – Committee member were encouraged to review the various pages and to provide comments and suggestions for improving and adding to the site.

5. Community Watch Discussion – The Committee agreed for Dorothy to set up a meeting with a representative from Federal Way on Monday, November 28th at 7:00PM. Information and handouts to establish a Community Watch program will be presented to the Board and Home owners at a later date.

6. We still need to recruit new committee members –

- a. Stephanie made and placed a large poster board at each mail box.
- b. Jim posted flyers on owner's doors in buildings 1, 2, and 4.
- c. Think of other ideas.

7. The Meeting was adjourned at 8:30PM.

Submitted by Jim Johnson

