

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION  
Board Meeting Minutes  
November 27, 2012

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Meeting convened at 7:04 PM

Present: Blanca Phillips, Dion Raymond, Phil Faulkner, Peggy Hester, and Bruce Chalfant of Protocol Property Management

TREASURER'S REPORT: Account balances as of October 2012

BOA Checking Account Balance –	\$ 8,599.28
BECU Reserve Account Balance –	<u>\$ 73,806.05</u>
Total Assets	\$ 82,405.33

Minutes

The minutes of September 25th and October 23rd 2012 meetings were approved as written.

Homeowner Comments

A homeowner commented that there are store shopping carts being brought into the property and that it needs to be stopped. It appears that most of the carts belong to H Mart. The best solution is to call the store and request they come and pick them up.

The trees roots in and around the tennis court are lifting up the asphalt, a homeowner suggested that the trees be removed.

It was requested that the old bench located by the lake between buildings 2 and 3 be removed.

Managers Report

Bruce presented his report for the current month.

Maintenance Committee

A copy of the minutes of the meeting of the Maintenance and Communications Committee held on November 14th, 2012 was presented to the Board.

New Business

The Board had three options available to them regarding the Fire Alarm Monitoring Contract. A motion was made to go with option 2 which was approved with all those present in favor and Jim who gave his vote earlier. Details of the contract are: We will purchase the wireless monitoring equipment for a total of \$5,392.88 includes W.S.S.T. The annual monitoring fee would then be \$2,628.00 which would then remain the same after the expiration of the 3 year contract.

Bruce presented a proposal from Quality Landscape Maintenance for the removal of various dead shrubs, one pine tree, one pine stump, and the removal of 5 junipers to be replaced with 5 Portuguese Laurel. The total cost would be \$1,995.00. A motion was made to accept the proposal and seconded with all in favor.

Bruce presented a bid for changing the wall heaters in the Cabana for heaters with a higher output. The present heaters take many hours to bring the Cabana up to a comfortable temperature.

A motion was made to accept the proposal. It was seconded with all in favor.

Meeting adjourned at 8:30 PM

Respectfully submitted by  
Phil Faulkner