

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
November 26, 2013**

Meeting convened 7:00 PM

Present: - Phil Faulkner, Dion Raymond, Cheri Hall, Peggy Hester, Sheila Arestad, and Linsey Anglemyer of Protocol.

Absent: Jim Johnson

MINUTES: The minutes of the October board meeting were approved as submitted.

TREASURER'S REPORT: Current bank balances.

As of 31 October 2013:

BOA Checking (Operating) Account Balance -	\$5,733.63
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$14,305.52
<u>BECU Money Market Account Balance:</u>	<u>\$173,236.62</u>
Total Assets	\$ 193,280.78

MAINTENANCE COMMITTEE:

Dion remarked that the committee has discussed the budget for 2014 and will have suggestions for the January board meeting.

Paint has been purchased for the cabana decking. Application will have to wait until the weather is better.

MANAGER'S REPORT: Linsey delivered the management report.

Deck – Unit 434: A bid for making repairs has been received.

Leak: Acclaim Plumbing identified and repaired a leak from 536. A joist in the PCV piping to a dishwasher was the cause.

OLD BUSINESS

The board approved a bid from NW Home Improvement and Repair to replace the entry walkway to units 213-214.

The meeting was adjourned at 7:43 PM

Respectfully Submitted by Sheila K. Arestad, Secretary