

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
November 24, 2015**

Meeting convened 7:00 PM

Present: - Jim Johnson, Phil Faulkner, Dion Raymond, Sheila Arestad, Debbie Bazara, and Linsey Anglemyer Young of Protocol.

Jim called the meeting to order.

TREASURER'S REPORT: Phil delivered the Treasurer's Report:

As of 31 October 2015:

BOA Checking (Operating) Account Balance -	\$4,180.66
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$18,303.95
<u>BECU Money Market Account Balance:</u>	<u>\$265,072.24</u>

Pre-Paid Dues: - **\$13,218.76**

Total Current Assets: **\$ 276,257.78**

MINUTES: The minutes of the October board meeting were approved with one correction.

MAINTENANCE COMMITTEE:

Jim noted that the entrance sign was damaged when a homeowner failed to negotiate the turn from 312th St. onto the property. Linsey is getting pricing for repairs/replacement.

Bids for carpeting in the building entrances are still outstanding.

Spa - The spa cover is still being left off the tub when people leave. This results in a big waste of energy. There was a suggestion to install better signage in the spa room.

Garbage – Waste Management is not emptying all of the bins when they visit. Linsey will bring this to their attention. Additionally, the dumpster at building 4 needs to be replaced. The owner of a black SUV was spotted dumping refuse into the bin near building one. It does not appear that the person lives on the property.

The gate and railing for the patio for unit 412 are still on the “to do” list. There is a work order out for unit 535's deck as well.

Gutters need to be cleaned again.

There was a general discussion regarding lighting in the carport areas. Linsey had an estimate of about \$150 per fixture to change to LED lighting. No action was taken.

The recent storm took out two sections of the fence along 312th St. Repairs are underway.

The Board approved funding for resurfacing the swimming pool before it opens in the Spring.

City Policing: Some concern was expressed about the perceived inadequacy of policing services provided by the City of Federal Way. There have been incidents where officers never return calls. Some homeowners feel that the police department is just not concerned about property crime. There was a suggestion that specific issues be taken up with the City, perhaps at a Town Meeting. Another idea was to write to the newspaper. It was noted that police officers are stretched pretty thin over the Federal Way area and that perhaps the “powers that be” should be looking at adding to the force.

The meeting was adjourned at 8:00 PM.

Respectfully Submitted by Sheila K. Arestad, Secretary

DirecTV – For the record, the service telephone number for DirecTV is (206) 586-7501. Homeowners should call if they are experiencing any service issues.