Lakeside Village HOA Meeting Minutes November 27, 2018

Members Present: Jim Johnson, Debbie Bazara, Sheila Arestad, Phil Faulkner, Cody Michelle Herrington, Conely Pells, Linsey Anglemyer-Young

Members Absent: None

Meeting was called to order at 7:02pm

The board read and approved the minutes from the October 23™ meeting. The minutes were approved as written. Thank you, Debbie Bazara for taking minutes.

Phil gave his treasurer's report:

BECU Operating Account:	\$9332.97
BECU Savings	\$5.01
BECU Insurance Reserve:	\$51,313.85
BECU Money Market	\$222,002.29
Total Assets:	\$271,774.09

Jim Reported on the Maintenance Committee Meeting:

- The new shrubs have been planted around the common areas.
- The entrance lights are scheduled for repair.
- · The committee discussed the lights that had gone out in Building 5.
 - o There was discussion of emergency lighting options
 - One such option was battery-operated lights

Homeowner's Questions/Concerns/Comments:

- A few of the residents from Building 5 expressed their concerns about the lighting in their carports and stairwells. Their lights were out for a few days due to a short circuiting but was repaired as soon as possible.
 - Those residents would like the board to consider providing a lighting alternative (battery operated lights, lanterns, etc.) incase of future electrical failure.
- Board member Cody saw a non-resident illegally dumping trash into the dumpsters on November 19.
- Board member Conley saw a different non-resident illegally dumping trash into the dumpsters on November 26.
- A resident in Building 1 emailed Protocol regarding the new shrubs and feels there aren't enough planted outside of the building.
- A new homeowner in Building 4 is making some repairs to his unit and emailed the board for permission.

Linsey's Report:

- There were a number of repairs made throughout the month.
- We have a new owner in Building 5.
- The water bill for Building 3 is unusually high. We are going to keep an eye on it as a way to determine if there is cause for concern.
- As a reminder, we don't have a meeting in December.

Meeting adjourned at 7:47pm for Executive Session

Respectfully submitted by Cody Michelle Herrington, HOA Secretary