

Lakeside Village HOA Meeting Minutes

November 24, 2020

Members Present: Jim Johnson, Cody Michelle Herrington, Phil Faulkner, Conley Pells, Patricia Albert, Sheila Arestad, Linsey Anglemyer (of Protocol).

Meeting held via Zoom per Governor Proclamation

Members Absent: None

The meeting was called to order at 7:00pm

Phil read the Treasurer's Report:

BOA Operating Account:	\$9106.75
Pre-Paid Dues	-\$17,915.44
BECU Insurance Reserve:	\$47,356.47
BECU Money Market	\$330,542.80
Total Assets:	\$369,090.59

- There are some notes on the report from the Treasurer:
 - Our water use was higher than normal, we have reached out to AquaRec after the water has been left on overnight multiple times.

The board read the minutes from the October meeting.

- The minutes were approved as written.
 - Conley Pells made the motion to approve the minutes.
 - Phil Faulkner seconded the motion.
 - The motion was unanimously approved.

Maintenance Committee Report:

- The Maintenance Committee did not meet.
 - Board Member Conley Pells has been walking the property

Homeowner's Questions/Concerns/Comments:

- A resident who owns a Toyota Prius has had her car vandalized numerous times.
 - We have done what we can to partner with local law enforcement.
 - We learned through this process the Priuses are high targeted cars for vandalism and this is not uncommon.

Linsey's Manager Report:

- Bids for many projects were complete
- Work orders were issued for repairs.
- Please see the Meeting Packet for more specific and detailed descriptions of the above items.

- As a reminder, the Cabana remains closed due to COVID.

Matters Requiring Board Discussion & Voting:

- The Board discussed and voted on the 2021 Operating Budget.
 - Board Member Cody Herrington made the motion to accept the proposed budget that does not include a dues increase or special assessment fee.
 - Conley Pells seconded the motion.
 - The budget was unanimously approved.

There is no meeting in December.

The next Board Meeting is scheduled for January 26, 2021.

The Lakeside Village Annual Meeting is scheduled for February 02, 2021 at 7:30pm.
Please note the start time is later than regularly scheduled meetings.

The meeting was adjourned at 8:35pm for Executive Session.

Respectfully submitted by Cody Michelle Herrington, Board Secretary