

Lakeside Village HOA Meeting Minutes

November 30, 2021

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

Members Absent: None

The meeting was called to order at 7:02 pm

The meeting was conducted in person, at the Lakeside Village Cabana.

Phil read the Treasurer's Report:

BOA Operating Account:	\$16,136.43
Pre-Paid Dues	-\$17,364.79
BECU Insurance Reserve:	\$40,447.36
BECU Money Market	\$375,975.52
Total Assets:	\$415,194.52

- The board was reminded to be aware of our spending.

The board read the minutes from the October meeting.

- The minutes were approved unanimously with corrections.

Maintenance Committee Report:

- Jim had a meeting to discuss all fence repairs.
- Our exterior lights are burning out less.
 - Jim only changed one bulb this month.

Homeowner's Questions/Concerns/Comments:

- Sidewalk Grinding
 - This agenda item is addressed in the Manager's Report.
- Pruning
 - A resident inquired about a date for pruning bushes back that are growing within 18" of buildings.
 - The board is aware of this issue; all pruning of this nature happen in the Spring.

Linsey's Manager Report:

- A full detailed report can be found in the Meeting Packet.
- Here are highlights:

- The complex has had a lot of water damage lately that keeps Linsey very busy.
- Sidewalk Grinding for trip hazards and asphalt patch work will happen on December 08.
- There are many re-fi's happening in our complex, as interest rates are low.

Matters Requiring Board Discussion & Voting:

- Shrub Planting
 - It has been suggested the Board reach out to the landscapers to have 25 plants planted around the complex.
 - A motion was made to get a bid from the landscapers for this project.
 - The motion passed.
- A note for a future meeting: 2022 Tree Removal and Replanting

The next monthly Board Meeting is scheduled for January 25, 2022.

The meeting was adjourned at 7:47pm for Executive Session.