

Lakeside Village HOA Meeting Minutes

November 22, 2022

Members Present: Cody Michelle Herrington, Phil Faulkner, Andrea Wilmot, Conley Pells, Debra Kraft, Jim Johnson

Members Absent: Linsey Anglemyer (of Protocol)

The meeting was called to order at 7:00 pm

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

Phil read the Treasurer's Report:

BOA Operating Account:	\$16,134.76
Pre-Paid Dues	-\$19,116.39
BECU Insurance Reserve:	\$34,939.73
BECU Money Market	\$391,348.43
Total Assets:	\$423,306.53

- Our association had major expenses to pay for this month,

The board read the minutes from the October meeting.

- The minutes were approved as written.

Maintenance Committee Report:

- Meetings take place on the second Wednesday of the month.
- The committee did not meet in November.

Linsey's Manager Report:

- There was no Manager Report as the manager had the flu.

Homeowner's Questions/Concerns/Comments:

- Building 05 DirecTV
 - A resident in Building 05 is having issues with their DirecTV.
 - When they called Customer Care they were told to call the Maintenance Department.
 - When they called that department, they were asked for a credit card before they could have an appointment.
 - Please note, we are on a bulk/corporate contract. You should not need to give your personal credit card information for maintenance purposes.

Matters Requiring Board Discussion & Voting:

- The board is in the early stages of ~~altering~~ ^{altering} the declaration. ^{& bylaws}
 - This is a very time and labor intensive process.
 - We strongly believe this will make our community better.

The next monthly Board Meeting is scheduled for January 24, 2022.

The meeting was adjourned at 7:15pm for Executive Session.