

# Lakeside Village HOA Meeting Minutes

November 26, 2024

**Members Present:** Jim Johnson, Debra Kraft, Conley Pells, Cody Michelle Herrington, Rosy Carranza, Linsey Anglemeyer (of Protocol)

**Members Absent:** Andrea Wilmot

The meeting was called to order at 7:00 pm

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

Jim read the Treasurer's Report:

BOA Operating Account:	\$14,339.56
Pre-Paid Dues	-\$15,398.15
BECU Insurance Reserve:	\$15,668.81
BECU Money Market	\$454,713.90
<b>Total Assets:</b>	<b>\$469,324.12</b>

The board reviewed the October Minutes.

- There was a change made to the minutes during review.
- There was a motion to accept the corrected minutes.
- There was a motion made to accept the corrected minutes.
- Unanimous approval.

## Linsey's Manager Report:

- A detailed report is included in the meeting packet.
- Some items discussed:
  - Please send your proof of homeowner's insurance.
  - Termination of DirecTv letter sent to owners.
  - We were charged for an overfilled dumpster (Building 03) by Waste Management.
    - The Association will send communication to the residents reminding them about dumping and what is/allowed

## Old Business:

- Stair Treads
  - Repairs for Stair Treads in Buildings 01 and 05 will commence next week. The steps had to be specialty ordered.

## New Business: Homeowner's Questions/Concerns/Comments:

- Homeowner's Insurance Policies:
  - A resident inquired about if we mailed out requests for Homeowner's Insurance Policies. It was sent in an email/letter from the Board when we discussed the new Declaration.

- KNOX Box
  - A resident asked about the newly installed KNOX box what it was.
    - It is a specific lock box for the fire department.
- Financial Stability
  - A resident brought up the uncertainty of the economy and suggested we considered moving some of our money market account, as it is only insured for up to \$250,000.
- Landscaping
  - A resident asked about the hedges and how they're not maintained. Our landscape company doesn't trim them much after their full pruning in the Spring, as means to allow them to grow/rest during the darker months.
- DirecTv
  - A resident asked about the removal of DirecTv from inclusion in our dues.
  - The board is still working out details with DirecTv about how we are to return our boxes, etc.
- Janitorial Services Follow Up
  - A resident asked about if we implemented the Janitorial Services log; we have it ready for implementation.
  - The janitorial team did not come out today. We are following up with them.
- Lightbulb Follow Up
  - Our LED lights are starting to go out, Jim asked if we would approve him to purchase the lights.
    - A motion was made to approve the purchase of light bulbs
    - Seconded
    - Unanimously approved.

### **Matters Requiring Board Discussion & Voting:**

- None

The next monthly Board Meeting is scheduled for January 28, 2024.

The meeting was adjourned at 7:25 pm for Executive Session.