

# Lakeside Village HOA Meeting Minutes

November 26, 2019

**Members Present:** Jim Johnson, Cody Michelle Herrington, Conley Pells, Sheila Arestad, Phil Faulkner, Linsey Anglemyer

**Members Absent:** None

Meeting was called to order at 7:02pm

Phil read the Treasurer's Report:

|                         |                     |
|-------------------------|---------------------|
| BOA Operating Account:  | \$7518.03           |
| Pre-Paid Dues           | - \$14,698.90       |
| BECU Savings            | \$5.01              |
| BECU Insurance Reserve: | \$56,664.52         |
| BECU Money Market       | \$240,447.94        |
| <b>Total Assets:</b>    | <b>\$289,936.60</b> |

The board read and approved the minutes from the October meeting pending corrections.

## **Maintenance Committee Meeting Report:**

- There was no Maintenance Committee Meeting as the committee has no current members.
  - Residents, please consider joining the Maintenance Committee.

## **Homeowner's Questions/Concerns/Comments:**

- The dead tree between Buildings 4 and 5 has been removed.
- According to Apcon, the repairs to the cabana roof should be completed within the next week.
- There are Pods outside of Building 3; they will be moved shortly.
- Building 1 has a new path around the north end of the building.
  - There is some loose dirt around the path that may need attention.
- The new resident from Building 5 came to the meeting and introduced herself~ Welcome to Lakeside!
- Car break-ins have been, and will continue to happen.
  - Do NOT leave things visible in your car~ the holidays are coming and crime will happen.
  - The board is discussing lighting options for the parking lots

## **Linsey's Manager Report:**

- The flood from Unit 122 has been fixed.
- The dryer vents are scheduled for cleaning December 04.
- The stairwell lights from Building 5 are being persnickety.

**Matters Requiring Board Discussion:**

- DirecTV
  - Our technician has suggested getting a bigger box that will better amplify the signal.
  - We would like to see if this option fixes our connectivity issues.
    - The board will agree to a test of this suggestion, but does not want to pay for it, as it should be covered by DirecTV.
- The Annual Meeting is Tuesday, February 04, 2020.
- The next meeting is January 28, 2020.
  - We do not meet in December.

Meeting adjourned at 7:50 pm for Executive Session