

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
Board Meeting Minutes
October 23, 2012

Meeting convened at 7:00 PM

Present: Dion Raymond, Phil Faulkner, Jim Johnson, and Bruce Chalfant of Protocol Property Management

TREASURER'S REPORT: Account balances as of September 2012

BOA Checking Account Balance –	\$ 5,295.95
BECU Reserve Account Balance –	<u>\$106,500.10</u>
Total Assets	\$111,796.05

Minutes

The minutes of September 25th still need to be approved.

Homeowner Comments

The Homeowner of unit 126 asked what could be done about cats killing rats and depositing them on the doorstep. It was noted that all cats have a 10:00pm curfew and owners are requested to send a letter to the property manager if they see any cat outside after that time, noting the unit number they believe the cat belongs to.

A question was asked about the duties of the landscapers when they had less work as in this summer's dry spell when there was no grass to mow. It was noted that there are other times when they have extra work so that it does average out.

Managers Report

Bruce presented his report together with a draft budget for 2013

Maintenance Committee

Jim reported that the security cameras that were mentioned at the last meeting were for indoor use only. The committee will check into other models.

New Business

It was brought up that owners are not always passing on the rules and regulations to a new tenant and also are not informing the property manager of a new tenant either. It was suggested that it might be an idea to offer \$50 to an owner when they get a new tenant, there are usually no more than about six or seven each year. Doing so would enable Bruce to keep better control of renters. The idea was tabled until we have a full board in attendance.

The website will be updated to show earthquake procedures and which sub contractors to call in an emergency.

Meeting adjourned at 8:40 PM

Respectfully submitted by
Phil Faulkner