

Lakeside Village HOA Meeting Minutes

October 26, 2021

Members Present: Jim Johnson, Sheila Arestad, Cody Michelle Herrington, Phil Faulkner, Conley Pells, Patricia Albert.

Members Absent: Linsey Anglemyer (of Protocol)

The meeting was called to order at 7:01 pm

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

Phil read the Treasurer's Report:

BOA Operating Account:	\$11,021.70
Pre-Paid Dues	-\$14,859.59
BECU Insurance Reserve:	\$39,613.42
BECU Money Market	\$371,802.13
Total Assets:	\$407,577.66

- Our budget is only \$160 greater than it was last month, we need to be very cognizant about our spending.

The board read the minutes from the September meeting.

- The minutes were approved unanimously with corrections.

Maintenance Committee Report:

- Jim has only replaced 2 light bulbs since our last meeting.
 - There are 2 in current need of repair.
- We have a missing section of fencing that needs repair.
- There was some mailbox vandalism.

Homeowner's Questions/Concerns/Comments:

- Work Quality Issues
 - A resident is unhappy with the quality of work being completed around the property.
 - As an organization, we try to work with quality contractors, it is not always easy to do, but the intention is there.
- Storage Door
 - A resident has asked to have their storage door realigned.
 - There is a work order for this repair.

- Uneven Pavement
 - The area around the Building 05 dumpster has uneven patches of pavement.
 - This is part of our sealcoat project from the summer that has not yet been completed.

- Tree Trimming
 - There is a tree that was supposed to get trimmed and has not yet been.
 - The board will follow up with this.

- Landscaper Issues
 - There are some issues with unfinished work from our Landscapers.
 - We are going to set a meeting with Management to remedy this.

Linsey's Manager Report:

- As Linsey was not present, she did not give her report.

Matters Requiring Board Discussion & Voting:

- 2022 Budget
 - The board has started the process of creating our 2022 budget.

- Sidewalks
 - Jim has suggested we look at the sidewalks around our property as many are uneven and will need leveling/repair or replacement.

The next monthly Board Meeting is scheduled for November 30, 2021.

The meeting was adjourned at 7:44pm for Executive Session.

Respectfully submitted by Cody Michelle Herrington, Board Secretary