

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION  
BOARD MEETING MINUTES  
October 22, 2013**

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**Meeting convened 7:00 PM**

**Present: - Jim Johnson, Dion Raymond, Cheri Hall, Peggy Hester, Sheila Arestad, and Linsey Anglemyer of Protocol.**

**MINUTES: The minutes of the September board meeting were approved as submitted.**

**TREASURER'S REPORT: Current bank balances.**

**As of 30 September 2013:**

<b>BOA Checking (Operating) Account Balance -</b>	<b>\$5,688.47</b>
<b>BECU Reserve Savings</b>	<b>\$5.01</b>
<b>BECU Insurance Reserve</b>	<b>\$9,138.82</b>
<b><u>BECU Money Market Account Balance:</u></b>	<b><u>\$158,212.35</u></b>
<b>Total Assets</b>	<b>\$ 173,044.65</b>

**MAINTENANCE COMMITTEE:**

**Jim reported that the security cameras did record the theft of a vehicle from unit 315. Two individuals walked onto the property and left with the car in about 90 seconds. Additionally, mail box thieves were seen in a black car. Two of them were black males with shaved heads; the other two could not be seen clearly enough to obtain detail. Because of the situation with mail theft, the board decided to move toward replacement of the mail boxes earlier than was originally anticipated. Linsey will obtain pricing for the secure boxes the board chose.**

**Outdoor faucet covers are being installed in advance of the arrival of winter weather.**

**MANAGER'S REPORT: Linsey delivered the management report. There were questions about procedures at Protocol when calls are received from home owners. Lindsey explained that each call is recorded in a log book. The books are retained as part of the business records.**

**OLD BUSINESS**

**Unit 434 – support beam for deck. – Linsey expects a quote for repairs in by the end of the week.**

**NEW BUSINESS:**

**Dion asked about the routine for depositing dues checks. Linsey said that Protocol usually deposits checks on Thursdays.**

**Jim brought up the subject of FHA certification for Lakeside Village. He noted that a homeowner had asked him about it. Certification was to have run out on 7 October. (It must be renewed each two years). The Association is currently working on the recertification.**

**Asphalt repairs: The board approved a bit for 34,546.16 to effect repairs to the asphalt and curbs on the property.**

**Patio decking: resurfacing was approved for 1<sup>st</sup> floor patio decks for Building 3.**

**The meeting was adjourned at 8:30 PM**

**Respectfully Submitted by Sheila K. Arestad, Secretary**