

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
October 25, 2017

Original Meeting Minutes misplaced. These minutes were reconstructed from the Agenda.

TREASURER'S REPORT:

As of 30 September 2017:

BOA Checking (Operating) Account Balance	\$6,122.62
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$47,321.71
BECU Money Market Account	\$263,752.34
Pre-Paid Dues	- \$9,971.36
Total Current Assets:	\$307,230.52

MAINTENANCE COMMITTEE: The Committee met on October 11th. The Committee discussed the Landscapers, and the fact that they are not keeping up the grounds as well as we expected. When blowing off walks, they are getting dust on the cars. The Committee hopes that sufficient funds will be added to the 2018 Budget to allow landscaping improvements.

MANAGER'S REPORT: Linsey presented the Manager's Report for actions she has taken during the past month.

MATTERS REQUIRING BOARD DISCUSSION AND RESOLUTION:

1. Unit 213 made a written request to replace their window glass using a z-bar method. After reviewing the proposal the Board denied the request because it would change outside appearance of the unit.

2. The Board reviewed several bids from Brightview, our Landscapers.
 - a. Plant barberry along the front fence line. - Board disapproved.
 - b. Removed and replace 4 rhododendrons. - Board place item on hold.
 - c. Remove 16 dead or dying shrubs. - Board approved.
 - d. Grind out 5 stumps. - Board requested location of the stumps.
 - e. Create new planting areas. - Board placed item on hold.
 - f. Plant 10 new plants. - Board approved 30 new plants.

EXECUTIVE SESSION: The Board moved into Executive session to discuss various issues.

The Meeting adjourned.

Original Meeting Minutes misplaced. These minutes were reconstructed from the Agenda.