

Lakeside Village HOA Meeting Minutes

October 27, 2020

Members Present: Jim Johnson, Cody Michelle Herrington, Phil Faulkner, Conley Pells, Patricia Albert, Sheila Arestad, Linsey Anglemyer (of Protocol).

Members Absent: None

The meeting was called to order at 7:00pm

Phil read the Treasurer's Report:

BOA Operating Account:	\$9648.27
Pre-Paid Dues	-\$15,961.99
BECU Insurance Reserve:	\$47,356.47
BECU Money Market	\$330,542.80
Total Assets:	\$371,585.55

- There are some notes on the report from the Treasurer:
 - There are some expenses coming in the near future that will be paid for:
 - Tree pruning
 - Deck beam replacement for two units in Building 02.

The board read the minutes from the September meeting.

- The minutes were approved with corrections.
 - Phil Faulkner made the motion to approve the minutes.
 - Sheila Arestad seconded the motion.
 - The motion was unanimously approved.

Maintenance Committee Report:

- The Maintenance Committee did not have an official meeting in October; daylight savings is making it too dark to meet.
 - There have been some items that do need maintenance/upkeep
 - The dumpster surround by Building 05 is flimsy and needs attention.
 - The signage around the pool is falling down/off~ we will need to replace these items prior to reopening the pool in the Spring.

Homeowner's Questions/Concerns/Comments:

- A resident wrote a letter to the board noting many concerns.
 - She asked the board to consider building garages
 - Landscape requests
 - Pool Shade possibilities
 - She encouraged the board to re-sod the 11 acres of grounds
- A Building 04 resident asked we look at the landing outside of 413/414, there is a mold/mildew smell when it rains

Linsey's Manager Report:

- Compliance letters were mailed
- A couple buildings had leaks, all were repaired
- Insurance certificates were mailed

- Some units are reporting DirecTv issues, this continues to be an issue, but one we are working diligently on.
- Reminder~ due to COVID restrictions the Cabana is closed.

Matters Requiring Board Discussion & Voting:

- The requested letter for planting was accepted and approved.
- The board voted not to discuss building garages.
- The board tabled the motion to plant trees to provide shade for the pool until more information is provided.
- The board voted to keep the shrubs between the sidewalks and carports.

The next Board Meeting is scheduled for November 24, 2020.

The meeting was adjourned at 8:07pm for Executive Session.

Respectfully submitted by Cody Michelle Herrington, Board Secretary