Lakeside Village HOA Meeting Minutes

October 25, 2022

Members Present: Cody Michelle Herrington, Phil Faulkner, Andrea Wilmot, Conley Pells, Debra Kraft, Linsey Anglemyer (of Protocol)

Members Absent: Jim Johnson

The meeting was called to order at 7:00 pm

The meeting was conducted in person, at the Lakeside Village Cabana and conducted by Board Member Debra Kraft in Jim's absence.

Phil read the Treasurer's Report:

BOA Operating Account: \$32,989.06
Pre-Paid Dues -\$19,020.83
BECU Insurance Reserve: \$31,598.63
BECU Money Market \$401,159.98
Total Assets: \$446,726.84

- Our financial diligence is paying off!!!
- Our finances look good~ we are currently under budget.

The board read the minutes from the September meeting.

The minutes were approved with corrections.

Maintenance Committee Report:

- Meetings take place on the second Wednesday of the month.
- There was nothing to report this month.
- Thank you, Board Member Conley, for picking up all of the debris left from the accident that occurred in the parking lot on October 18.

Linsey's Manager Report:

- A full detailed report can be found in the Meeting Packet.
- Here are highlights:
 - There was an accident in our parking lot on 10.18, there was some damage to our sign and lights~ we are in the process of making necessary repairs.
 - \circ We have some units for sale, and new residents moving in.
 - The gutters are getting cleaned around the complex.

Homeowner's Questions/Concerns/Comments:

- 10.18 Accident:
 - o Residents asked about the accident.
 - We caught some of it on camera, but not enough to give us any actual or helpful information.
 - There is damage to the lights by the sign.

- The damages will be the responsibility of the association to pay.
- Parking Spot Paint
 - A resident has asked the board have her parking spot painted as it is showing signs of wear and tear.
- Cabana Furniture
 - o The cabana has new furniture.
 - HOA Secretary Cody sought out, acquired, moved, and set up all the new furniture.
 - o One resident expressed concern because the old artwork is gone.
 - The artwork was of no financial value.
- Units for Sale
 - A resident inquired if the units for sale had sold.
 - They had not.

Matters Requiring Board Discussion & Voting:

• There were no matters for the board to discuss/vote on during the general session.

The next monthly Board Meeting is scheduled for November 22, 2022.

The meeting was adjourned at 7:22pm for Executive Session.