

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION  
BOARD MEETING MINUTES

October 28, 2014

Meeting convened 7:05 PM

Present: - Jim Johnson, Phil Faulkner, Dion Raymond, Debbie Bazara, Melanie Hobden, Sheila Arestad, and Linsey Anglemyer of Protocol.

Jim called the meeting to order. Sheila was late so Linsey started recording the minutes. Sheila picked up with the review of the minutes.

**TREASURER'S REPORT:** Phil delivered the Treasurer's Report:

As of 30 September 2014:

BOA Checking (Operating) Account Balance -	\$10,449.04
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$9,420.49
<b><u>BECU Money Market Account Balance:</u></b>	<b><u>\$208,552.96</u></b>
Total Assets	\$ 228,427.50

**CAMERAS:** Jim found a replacement surveillance camera that will read license plates. The estimate for replacing those that were lost is about \$1800. The new cameras would operate with our current system.

**TRESSPASSERS:** There was a suspicious couple on the property. When asked who they were looking for, they stated an address that is not at Lakeside Village. They left quickly when it was suggested that perhaps the police might be called.

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

**AMENDMENT:** Jim has been going door-to-door to talk with residents about the amendment we would like to pass. He discovered two units with undisclosed renters in residence. Homeowners are required to notify the property manager when they rent out their units. We currently have 23 units being rented out.

**MAINTENANCE:** The Board decided to cap the stairwell carpeting budget at \$8,000. Work will be done in the Spring because warmer weather is required to get the adhesive to set.

**BUDGET:** Jim presented the Board with a draft budget for 2015. Board members will review and make suggestions. The Association is making progress on funding the reserves. It is anticipated that there will be no special assessment in 2015 and that dues will remain at the current levels.

**UNIT 516:** The homeowner mentioned that there are a couple of boards loose at the fence outside the master bedroom. Linsey will have a look at that and have repairs effected as required.

**WINDOW WASHING:** Clearly Windows will clean the gutters at the same time they do the windows.

The meeting was adjourned at 8:30 PM

Respectfully Submitted by Sheila K. Arestad, Secretary