

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION  
BOARD MEETING MINUTES  
October 27, 2015**

**Meeting convened 7:00 PM**

**Present: - Phil Faulkner, Dion Raymond, Sheila Arestad, Debbie Bazara, and Linsey Anglemyer Young of Protocol.**

**Absent: Jim Johnson**

**Sheila called the meeting to order.**

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

**As of 30 September 2015:**

<b>BOA Checking (Operating) Account Balance -</b>	<b>\$8,684.70</b>
<b>BECU Reserve Savings</b>	<b>\$5.01</b>
<b>BECU Insurance Reserve</b>	<b>\$15,719.48</b>
<b><u>BECU Money Market Account Balance:</u></b>	<b><u>\$260,032.34</u></b>

**Pre-Paid Dues:** - **\$9,979.08**

**Total Current Assets:** **\$ 274,462.45**

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

**Dion noted that the pool/spa alarm sounds often. It needs to be reset so that when it does sound, it only does so for a limited time. Additionally, those using the spa do not always replace the cover when they are finished. This causes a lot of condensation in the spa room. The Association will post a laminated sign in the room to remind users to replace the cover.**

**Protocol will have the area behind the shed opposite building 1 cleared out. Someone is apparently storing items there against the fence.**

**There was a mugging in broad daylight near building one. The perpetrator did not get away with anything but the homeowner was shoved to the ground. Police response has been lackluster, despite the fact that Jim sent them photos of the vehicle used by the assailant. This incident brought up the subject of representation on the Board and the fact that there are no homeowners from buildings one or two presently serving on the Board. A decision was made to do a mailing asking homeowners to consider serving a term on the Board when elections are held in February.**

**Waste Management has not been emptying all of the recycle bins on a routine basis. Linsey will remind Waste Management that we pay to have all the bins emptied.**

**Our grounds cleaner, Cindy King is to be commended for her dedicated work cleaning up after the recent storms. The Board will send her a "thank you" note for the good job.**

**Linsey will have the deck inspected on unit 535. There is a report that it is slanting more than it should.**

**CHIMNEYS – There was a discussion about the report from the chimney inspections. There are questions about four of the chimneys and whether their condition poses any fire hazard. A decision was made to ask an inspector from the local fire department to have a look and provide an unbiased opinion on what course of action, if any, the Board should take.**

**The meeting was adjourned at 8:00 PM.**

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

**DirecTV  – For the record, the service telephone number for DirecTV is (206) 586-7501. Homeowners should call if they are experiencing any service issues. September 30<sup>th</sup> was the final day for free installation of DirecTV services.**