

Lakeside Village HOA Meeting Minutes

October 22, 2019

Members Present: Jim Johnson, Sheila Arestad, Cody Michelle Herrington, Phil Faulkner, Linsey Anglemyer (of Protocol)

Members Absent: Conley Pells

The meeting was called to order at 7:00pm

Phil read the Treasurer's Report:

BOA Operating Account:	\$7,678.911
Pre-Paid Dues	- \$17,796.84
BECU Insurance Reserve:	\$47,796.52
BECU Money Market	\$252,692.41
Total Assets:	\$290,371.00

The board read and approved the minutes from the September meeting; Phil has requested a font change.

Maintenance Committee Report:

- There was no committee meeting, so no report was given.

Homeowner's Questions/Concerns/Comments:

- An owner in Building 5 has requested the area between the duck fence and the lake be landscaped more frequently.
 - The resident suggested it be added to our landscaper's weekly tasks.
- A resident from Building 5 requested the board purchase battery-operated string lights for every resident to put in the stairwell in the event of a power outage.

- Resident Frank would like to publicly acknowledge Building 5 resident, Sherri, for hanging lights in their stairwell during the Building 5 external-light power outage.
- A Building 5 resident inquired about tree removals~ the board explained one tree was causing damage to the cabana roof and the other tree was dangerous as it was cracked and leaning across a footpath.
- The same resident inquired again as to why the board rejected her request to remove all plants from the grounds around her unit.

Linsey's Report:

- There were a significant number of homeowners not home for chimney and dryer vent cleaning. The board will reschedule a visit for those missed units.
 - If a resident missed that visit, they will be required to reschedule a cleaning at their own expense.
- Please make sure you write any checks to "Lakeside Village" and not Protocol Property Management. Due to new regulations, the bank will not accept checks made out to Protocol.

Matters Requiring Board Discussion:

- A resident has requested to rent a dumpster. The board agreed it could be on property for 48 hours but cannot take more than two parking spots. If the owner wishes to rent a larger one, it must be parked near the cabana.

The next meeting is November 26.

Meeting adjourned at 7:29pm for Executive Session

Respectfully submitted by Cody Michelle Herrington, HOA Secretary