

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION  
Board Meeting Minutes  
September 24, 2013

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Meeting convened at 7:00 PM

Present: Dion Raymond, Phil Faulkner, Cheri Hall, Jim Johnson and Linsey Anglemyer of Protocol Property Management

TREASURER'S REPORT: Account balances as of August 2013

BOA Checking Account Balance	–	\$ 8,936.84
BECU Reserve Savings	–	\$ 5.01
BECU Insurance Reserve	–	\$ 6,555.23
BECU Money Market	–	<u>\$148,183.99</u>
Total Assets	–	\$154,744.23

Minutes

The minutes of August 27th 2013 meeting were approved.

Homeowner Comments

Dion asked why earthquake insurance was necessary. It was noted that the biggest risk we have was that in the event of a major earthquake was that the stucco on the buildings would most likely suffer a great amount of damage. Frank asked about the gutters that need repair, Linsey said a work order had been issued. Jan Mann had a concern that dogs were urinating and leaving feces on the concrete walkways. Jim proposed a change to the rules and regulations to address this issue. A copy of the revised rules and regulations will be mailed to each owner.

Managers Report

Linsey presented the Managers report. Main points were:  
Storage doors for units 115,331,334,421 are to be replaced  
Signature Asphalt is scheduled to for asphalt and concrete repairs in October  
New chimney chase cover ordered for unit 133

Maintenance Committee

The signage on the posts outside the buildings were replaced by Frank Slattery. The Board thanks him for his effort that saved the Association money.  
Jim reported that the hydrant outside building five is not functional  
An option from Signature Asphalt to excavate and lay a conduit across the driveway for power to the entrance light prior to laying asphalt had been accepted by the Board

New Business

Dion brought a request from the owner of unit 335 to treat the inside of her unit for spiders. She said she had been bitten by a brown recluse spider. The Association has scheduled treatments on the exterior of the buildings for spiders. It was noted that it is the owners responsibility to take care of any pests that are inside their unit.

Meeting adjourned at 8:55 PM

Respectfully submitted by  
Phil Faulkner