

Lakeside Village HOA Meeting Minutes

September 28, 2021

Members Present: Jim Johnson, Sheila Arestad, Cody Michelle Herrington, Phil Faulkner, Conley Pells, Patricia Albert, Linsey Anglemyer (of Protocol).

Members Absent: None

The meeting was called to order at 7:00 pm

The meeting was conducted in person.

Phil read the Treasurer's Report:

BOA Operating Account:	\$14,626.17
Pre-Paid Dues	-\$17,776.19
BECU Insurance Reserve:	\$39,612.81
BECU Money Market	\$370,954.54
Total Assets:	\$407,417.33

- We are currently over our projected budget. As an association, we need to be very aware of our spending and not make unnecessary purchases.

The board read the minutes from both the July and August meetings.

- The July minutes were approved unanimously as written.
- The August minutes were unanimously approved as written.

Maintenance Committee Report:

- The LED exterior lights around the property are starting to burn out in mass.
 - To date, 26 bulbs have been replaced.
 - The conversion to LED lights was conducted 4 years ago, and we're just now seeing lights burn out.
- Jim repaired the broken section of the fence.
 - Thank you, Jim!
- The SW corner fence is in disrepair and needs attention.

Homeowner's Questions/Concerns/Comments:

- The Cabana Flag
 - The board decided to purchase a new flag in the Spring.
- Sidewalk Grinding
 - The sidewalk grinders were on property and missed some spots. They need to come back and finish the project.

- Pruning Concerns
 - There is a tree growing into another at Building 03.
 - The board will look into having it pruned in the Spring.
- Cable TV Inquiry
 - A resident asked if our Xfinity Cable cables work for DirecTv.
 - There is an agreement for them to use the same cable.

Linsey's Manager Report:

- Linsey was very busy.
 - Water issues are still a commonplace occurrence; they take both money and time.
- Many owner's are in the re-fi process right now.
- For a more detailed report, please see the Meeting Packet.

Matters Requiring Board Discussion & Voting:

- Gutter Cleaning
 - There is a motion to get the gutters on the buildings cleaned.
 - This motion was approved.
 - The carport gutters will be reviewed in the Spring
- Pressure Washing
 - There was a bid to get the sidewalks pressure washed.
 - The motion is tabled until we can get more bids.
- Sidewalk Bids
 - There is a request for bids to level the sidewalks around Building 03.
 - They will be reviewed once received.

The next monthly Board Meeting is scheduled for October 26, 2021.

The meeting was adjourned at 8:02pm for Executive Session.