

Lakeside Village HOA Meeting Minutes
September 25, 2018

Members Present: Jim Johnson, Debbie Bazara, Sheila Arestad, Phil Faulkner, Cody Michelle Herrington, Connely Pells, Linsey Anglemyer-Young

Members Absent: None

Meeting was called to order at 7:00pm

The board read and approved the minutes from our August 28th meeting. The minutes were approved as written.

Phil gave his treasurer's report:

BECU Operating Account:	\$8548.58
BECU Savings	\$5.01
BECU Insurance Reserve:	\$48,638.71
BECU Money Market	\$209,313.88
Total Assets:	\$253,898.15

Jim Reported on the Maintenance Committee Meeting:

- The committee believes our grounds are looking sparse and new plants are needed.
 - Linsey has a meeting with our Landscape Company to discuss the cost/feasibility of this and to get plant suggestions.
- Other non-maintenance issues were discussed also:
 - Debbie & Cody would like to explore the possibility of a Lakeside Village monthly newsletter as another means of communicating with our residents.
 - The Board has discussed this and would like to see a mock-up.
 - The board is currently in the process of exploring ways to improve communication with our residents.

Homeowner's Questions/Concerns/Comments:

- Jan Mann in unit #511 has retired and decided to move to Whidbey Island. She has lived here for 20+ years and loved it. She let everyone know she will miss them and it was not an easy decision.
- The resident in #513 brought up concerns regarding what constitutes an "emergency." He discovered a wasp nest on his deck at 7:00pm on a Saturday and did not hear from Protocol until Monday morning.
 - However, a board member did go to the hardware store, purchase wasp spray and took care of the situation, before the weekend was over.

- The board is reimbursing the member for the cost of the wasp spray per the request of the resident.
- Regarding wasps~ there have been some sightings in the mailboxes. Pest control has come out to spray them.

Linsey's Report:

- We have some missing dryer vent lids. They are due for cleaning in 2019.
 - The board voted to have Ron replace the vent covers.
- A homeowner claims to have a cracked brick in their fireplace. We are currently waiting for a copy of the last fireplace inspection where the fireplace was deemed safe in order to alleviate concerns.
 - Board member Connely inquired as to why the HOA maintains fireplaces when they are inside of the units. The answer is because any faulty issues in a fireplace could easily affect other common areas.
- Apparently, Lakeside is due to have fire alarms tested in December, there is much disagreement on when we were last inspected and if this is accurate.
- Our fence was tagged for the first time and has been fixed.
- The pool heater has been turned off and is now closed for the season.

Meeting adjourned at 7:38pm for Executive Session

Respectfully submitted by Cody Michelle Herrington, HOA Secretary