

Lakeside Village HOA Meeting Minutes

September 29, 2020

Members Present: Jim Johnson, Cody Michelle Herrington, Phil Faulkner, Conley Pells, Patricia Albert, Linsey Anglemeyer (of Protocol) was present via speakerphone.

Members Absent: None

The meeting was called to order at 7:03pm

Phil read the Treasurer's Report:

BOA Operating Account:	\$8235.99
Pre-Paid Dues	-\$18,083.78
BECU Insurance Reserve:	\$46,022.45
BECU Money Market	\$323,152.82
Total Assets:	\$359,327.48

- As a note to the Treasurer's Report, a deposit was made for the work to be completed on the decks and stairwell landing by units 213 & 214.

There was a Special Committee Meeting held in September, those minutes were reviewed and approved via an online vote.

The board read the minutes from the August meeting.

- The minutes were approved unanimously as written.

Maintenance Committee Report:

- The Maintenance Committee did not have an official meeting in September.
- Committee Members, Conley and Jim, replaced the basketball hoop and repaired the tennis court net on September 27.
 - Thank you, Jim & Conley

Homeowner's Questions/Concerns/Comments:

- A Building 05 resident inquired about foggy windows.
 - Foggy windows are the responsibility of the homeowner.
 - Niemen Glass in Federal Way is familiar with our complex and have been known to give Lakeside Homeowners a discount.
- A Building 05 resident asked about window screens.
 - Window screens are the responsibility of the homeowner.

Linsey's Manager Report:

- There was a leak in Building 02
- There was a report of rodents in Building 05.
- An owner in Building 01 is going through the refinance process and documents were requested.
- The tree pruning has started.
 - Please note, it will not be a short process, and things will be messy for a bit.
- A workorder was created to repair the fence gap.
- A workorder has been created for lighting repairs.

- We are gathering bids for dumpster surround repairs.
- There was a request to have a leaky carport looked at.
 - The leak looks minor and will be repaired at a later date.

Matters Requiring Board Discussion & Voting:

- A formal letter was sent to the board and a response was sent to the homeowner.
- A homeowner was asked to resubmit their request for plantings pending they were 18 inches away from the building.

Executive Session

The next Board Meeting is scheduled for October 27, 2020.

The meeting was adjourned at 7:27pm.

Respectfully submitted by Cody Michelle Herrington, Board Secretary