

Lakeside Village HOA Meeting Minutes

September 27, 2022

Members Present: Cody Michelle Herrington, Phil Faulkner, Andrea Wilmot, Conley Pells, Debra Kraft, Linsey Anglemyer (of Protocol)

Members Absent: Jim Johnson

The meeting was called to order at 7:00 pm

The meeting was conducted in person, at the Lakeside Village Cabana and conducted by Board Member Debra Kraft in Jim's absence.

Phil read the Treasurer's Report:

BOA Operating Account:	\$28,896.82
Pre-Paid Dues	-\$23,170.67
BECU Insurance Reserve:	\$31,592.78
BECU Money Market	\$409,052.02
Total Assets:	\$446,370.95

- As an association, we are continuing to monitor our expenses.

The board read the minutes from the August meeting.

- The minutes were approved as written.
- Thank you, Debra, for taking minutes in August for HOA Secretary Cody.

Maintenance Committee Report:

- Meetings take place on the second Wednesday of the month.
- Linsey read the Maintenance Committee report in Jim's absence.
 - It would be beneficial for residents to know where their main building water shut-off valves and keys are located.
 - There is a request to update the cabana.
 - There are some concerns about landscaping: goose fence grass and the frequency it is cut, rhododendron pruning, and weed killer that is possibly damaging ground cover.

Linsey's Manager Report:

- A full detailed report can be found in the Meeting Packet.
- Here are highlights:
 - Linsey was super busy.
 - The pool stayed open longer than previous years due to the weather, but will be closing soon.
 - If you haven't filled out your water heater form, please do so ASAP!
 - A few units are going on the market.
 - Many lights were replaced~ we need to purchase more lightbulbs.

- If you see illegal activity on property, PLEASE report it to Linsey AND call the police.

Homeowner's Questions/Concerns/Comments:

- **Fall Planting:**
 - The board is planning the fall plantings.
 - Suggested items are: ferns, azaleas, foam flower (ground cover)
 - Residents inquired why these plants were being selected for planting around Building 01 and 02~ it was explained these buildings do not get the same sunlight and need shade growing plants; also, these buildings did not get plantings during the spring grounds refresh.
- **Reserve Study Inquiry:**
 - A resident asked about the health of our reserve study.
 - Residents are emailed copies of the reserve study every January.
- **Water Heater Forms:**
 - 74% of residents have returned their forms.
 - Board members went door-to-door in order to obtain many of these forms.
 - Once the survey is complete, residents with old water heaters will be contacted.
- **Bees:**
 - A resident has bees
 - Lakeside has a pest control company that maintains our building exteriors.
- **Junk Mail Boxes:**
 - We are getting new junk mail collection boxes for each mail area.

Matters Requiring Board Discussion & Voting:

- There were no matters for the board to discuss/vote on during the general session.

The next monthly Board Meeting is scheduled for October 25, 2022.

The meeting was adjourned at 7:30pm for Executive Session.