

**LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
September 22, 2015**

Meeting convened 7:00 PM

Present: - Jim Johnson, Phil Faulkner, Dion Raymond, Sheila Arestad, Debbie Bazara, and Linsey Anglemyer Young of Protocol.

Jim called the meeting to order.

TREASURER'S REPORT: Phil delivered the Treasurer's Report:

As of 31 August 2015:

BOA Checking (Operating) Account Balance -	\$161.71
BECU Reserve Savings	\$5.01
BECU Insurance Reserve	\$13,135.16
<u>BECU Money Market Account Balance:</u>	<u>\$259,992.45</u>

Pre-Paid Dues: - **\$11,407.08**

Total Current Assets: **\$ 261,887.25**

MINUTES: The minutes of the August board meeting were approved with one correction of a typographical error.

MAINTENANCE COMMITTEE: Dion identified some malfunctioning lights. All the bulbs have been replaced. He noted that some recycling bins seem to be missing.

There was a report from a homeowner of a strong odor of mold outside around unit 423. There had been a water heater leak in 433. Linsey will investigate.

CAMERAS: Jim reported that we are still working on getting the correct connector for the 4th camera. The initial one did not fit.

DirecTV – For the record, the service telephone number for DirecTV is (206) 586-7501. Homeowners should call if they are experiencing any service issues. September 30th was the final day for free installation of DirecTV services.

The meeting was adjourned at 8:00 PM.

Respectfully Submitted by Sheila K. Arestad, Secretary