

Lakeside Village HOA Meeting Minutes

September 24, 2019

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

Members Absent: Conley Pells

Meeting was called to order at 7:00pm

Phil read the **Treasurer's Report:**

BOA Operating Account:	\$4555.16
Pre-Paid Dues	- \$18,375.84
BECU Insurance Reserve:	\$46,459.09
BECU Money Market	\$244,489.76
Total Assets:	\$277,128.17

The board read and approved the minutes from the August meeting; there were minor corrections.

Maintenance Committee Report:

- The maintenance committee cleaned up the pool area.
 - Thank you, Debbie and Jim!

Homeowner's Questions/Concerns/Comments:

- A Building 5 resident believes the grass outside her patio is not being cut at the same rate as her neighbors. The board assured her the landscapers have a schedule they adhere to and there were no instructions to ignore her grass.
 - During the meeting the resident left and checked her grass~ it was the same length as the rest of Building 5.
- The same resident in Building 5 asked the board to completely remove all of the shrubs and rhododendrons around her patio.

- The board agreed to trim back her plants, but is not going to remove them completely.
- A resident in Building 5 inquired as to whether or not there was a water pressure change in the building. Other residents present at the meeting said they had no change in water pressure.
- A Building 5 resident inquired about wanting her patio door replaced.
 - Every spring exterior patio doors that are damaged get replaced.
 - It was decided last spring that door did not require replacing.
 - All exterior patio doors will be checked again in Spring, 2020.
- An inquiry was made about the Building 5 lights going out last month.
 - They have since been fixed.
 - The sign lights are on the ground; when it rains the lights get shorted.
 - We are going to look into moving the lights to prevent this moving forward.

Linsey's Report:

- Chimney and dryer vent inspections/cleanings are scheduled for October 5th.
- All HOA dues/assessment checks must be specifically made out to Lakeside Village. Due to banking regulations, Protocol cannot accept/deposit checks made out to them.
- Owners are still having DirecTV issues. If you have issues, you must contact DirecTV specifically for help.
- Please remember your patio is not storage.

Matters Requiring Board Discussion:

- The cabana roof is in dire need of repairs.
 - We are waiting on the final bid.
 - The board will vote electronically as soon as the bid becomes available.
 - The board agreed to start construction as soon as possible to avoid potential weather delays.

The next meeting is October 22.

Meeting adjourned at 7:41 pm for Executive Session

Respectfully submitted by Cody Michelle Herrington, HOA Secretary