

## Lakeside Village HOA Meeting Minutes

January 23, 2024

**Members Present:** Jim Johnson, Conley Pells, Debra Kraft, Andrea Wilmot, Linsey Anglemyer (of Protocol)

**Members Absent:** Cody Herrington (arrived late)

The meeting was called to order at 7:00 pm

The meeting was conducted in person, at the Lakeside Village Cabana.

Jim read the Treasurer's Report:

(Please fill in this information)!

BOA Operating Account	\$11,091.22
Pre-paid Dues:	-\$16,797.86
BECU insurance Reserve:	\$26,616.11
BECU Money Market	\$464,661.01
<b>Total Assets:</b>	<b>\$485,570.48</b>

The board read the minutes of the October & November Meeting

- The minutes were approved as written.

**Linsey's Manager Report:**

- A full detailed report can be found in the Meeting Packet

**Old Business:**

- Discontinue contract with Cindy- Approved
- Enumclaw Cleaning \_ Approved with provision

**New Business**

- Entrance Island
  - Island is cracking and needs to be fixed
- Bark Around trees
  - Bids for Mulch and lawn (top dressing)

- Fence
  - How much did it cost us?
    - Fence \$2,200
    - Pillar \$1,500 (removal of Pillar)

**Matters Requiring Board Discussion and Voting:**

PSE- Money saving opportunity for the Lakeside property (cabana/lights)

Collection of Mortgage Information – Four more people/units

Review of Rules and Reg- Reminder that it needs to be done

The next monthly Board Meeting is scheduled for February 27<sup>th</sup>, 2024.

The meeting was adjourned at 7:39 for Executive Session.