

# Lakeside Village HOA Meeting Minutes

**February 27, 2024**

Members Present: Jim Johnson, Debra Kraft, Andrea Wilmot, Cody Michelle Herrington, Conley Pells, Rosy Carranza, Linsey Anglemyer (of Protocol)

Members Absent: none

The meeting was called to order at 7:00 pm.

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

The meeting began with Board President Debra Kraft reminding the group that we would abide by Roberts Rules of Order. Additionally, we are all members of the same community and need to practice kindness to one another and demonstrate respect during the meeting.

Jim read the Treasurer's Report:

BOA Operating Account:	\$9,788.37
Pre-Paid Dues	-\$20,769.87
BECU Insurance Reserve:	\$30,795.83
BECU Money Market	\$477,559.89
Total Assets:	\$497,374.22

The board will review the January meeting minutes via email.

- The board will vote on the minutes via email.

Linsey's Manager Report:

- A detailed report is included in the meeting packet.
- Some items discussed:
  - Fire alarm testing will happen in March
  - Dryer vents are scheduled for cleaning on March 11
  - HOA dues increase March 01

Old Business:

- Custodial Bid
  - We are gathering bids for a new custodial company.
  - The board discussed one bid and had some suggested revisions.
  - The board unanimously voted to table voting on the proposal until they can review a revised proposal.
- Rules & Regulations
  - The board is going to review the rules and regulations for our neighborhood.
  - The board has tabled this discussion until the Marc

New Business: Homeowner's Questions/Concerns/Comments:

- There were no new business matters from homeowners.

Matters Requiring Board Discussion & Voting:

- Dryer Vents

The board had a bid to clean the dryer vents.

There was a motion and and to accept the bid as written.

Unanimously approved

- Water Spigots

We have water spigots in the yard by the cabana, the landscapers trimmed back the bushes to find them.

The board discussed if we wanted to cap the spigots or pay to have them repaired in order to make them usable.

The board unanimously decided to cap them off.

- Curb Paint

The yellow curb paint is coming up and peeling off in giant chunks.

We are emailing the company regarding this issue

- Fence Issue

A patio gate was repaired repaired incorrectly.

Linsey will follow up with this.

The next monthly Board Meeting is scheduled for March 26, 2024.

The meeting was adjourned at 7:37 pm for Executive Session.