

Lakeside Village HOA Meeting Minutes

March 26, 2024

Members Present: Jim Johnson, Conley Pells, Debra Kraft, Rosy Carranza, Linsey Anglemyer (of Protocol)

Members Absent: Cody Michelle Herrington, Andrea Wilmot

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:

BOA Operating Account:	\$2,712.36
Pre-Paid Dues	-\$22,800.53
BECU Insurance Reserve:	\$30,807.07
BECU Money Market	\$478,289.22
Total Assets:	\$489,008.12

The board read the minutes from the January and February meetings.

- The January minutes were approved as written.
- The February minutes were approved with corrections.

Manager Report:

- Linsey presented the Manager's Report.
- A full detailed report can be found in the Meeting Packet.

Old Business

Cleaning Company

- The Board voted to accept the cleaning contract from the K J Cleaning Company. The cost will be \$1,150 per month.

Owner's amenities usage survey

The Board finalized an owner's questionnaire and survey to be sent to all homeowners with the contingency of the lawyer's response. It will include items such as spa repairs, TV service, sports court use, and security cameras. Camera research is still ongoing.

New Matters from Homeowners and/or Board

Members:

Several items were discussed. A full list of items can be found in the Meeting Packet.

Matters Requiring Board Discussion & Resolution:

- Landscape Mulch Estimate
The Board voted to spend \$13,750 to apply 150 yards of mulch to various beds around our buildings. Top dressing of lawns was deferred.
- Bids for security camera installation near buildings 1 and 2.
The Board deferred accepting bids on camera installation until the homeowners amenities survey results are received.

DirecTV wiring box price increase

The Board deferred accepting the increased price to install larger wiring boxes until the homeowners amenities survey results are received.

Rules and Regulation updates

Board member will continue to review current rules and regulations in order to update them.

The Meeting was adjourned at 7:50 pm for the Executive Session

The next monthly Board Meeting is scheduled for April 23, 2024.