

Lakeside Village HOA Meeting Minutes

April 23, 2024

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

Members Absent: Cody Michelle Herrington

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

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

Treasurer's Report read by Jim:

BOA Operating Account:	\$1,301.83
Pre-Paid Dues	-\$21,367.15
BECU Insurance Reserve:	\$30,818.85
BECU Money Market	\$479,021.03
Total Assets:	\$489,774.56

The board approved the March meeting minutes with revisions.

Manager's Report presented by Linsey: A detailed report is included in the meeting packet.

Old Business:

Striping and curbing bids - We received three bids to repaint the yellow curbing and white parking striping. See Board discussion below.

New Matters from Homeowners and/or Board Members:

Dismissal of previous common area cleaner - The Board and Homeowners commented on the Board decision to change the cleaning contractor. All were reminded that a majority of the Board had approved the change of contractors. If the new contractor does not meet expectations, the contract could be terminated and new bids would be requested.

An owner in building 3 requested permission to plant and water grass in the common area. The request was approved.

An owner in building 3 requested permission to install a rollup shade on the deck. The request was approved.

An owner requested that the cattails on the north side of the lake be removed to prevent spreading. The request was denied since the cattails are located in a protected area.

Matters Requiring Board Discussion & Voting:

Striping and/or sealcoating of the parking lot and curbing.

Bids from Signature Asphalt, Stripe Rite, NYS Enterprises were reviewed. The Board deferred approval of the bids to get clarification of some of items in the bids. The bid from Signature Asphalt included no charge for striping all yellow lines and curbs as they were under warranty. The Board voted to have Signature Asphalt do the yellow striping only at no charge.

A bid from Key Construction to repair the fence and gate at unit 211 was reviewed. The Board approved the bid.

A bid from Clearly Windows to pressure wash all sidewalks was reviewed. The bid was deferred until two more bids are received.

A bid from The Plumbing and Drain Company to replace a building 5 stack water shut off valve was reviewed. The bid was deferred to get clarification of the work involved. In addition, other stack valves may need to be changed.

The meeting was adjourned at 8:15 pm for the Executive Session.

The next monthly Board Meeting is scheduled for Wednesday May 29, 2024. The meeting is moved to Wednesday due to the scheduled absence of Board Members on Tuesday.