

Lakeside Village HOA Meeting Minutes:
Tuesday, October 22, 2024

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

- Call to Order: 7:00pm

- Treasurer's Report:
 - BOA Operating Account: \$10,939.70
 - Pre-Paid Dues -\$16,082.44
 - BECU Insurance Reserve: \$7,165.22
 - BECU Money Market \$450,847.27
 - **Total Assets:** **\$452,869.75**
 - Jim followed up with two homeowner's regarding questions from our previous meeting.

- Review of Minutes:
 - The board read and reviewed the minutes.
 - A motion was made to approve the minutes.
 - The motion was seconded.
 - The motion was unanimously approved.

- Manager's Report:
 - See Report for specific details
 - Things to be aware of:
 - Recycling~ if your bins are full, please use another set of bins
 - Cleaners come on Tuesday~ if you want to remove your door mats in order to better accommodate the cleaning, do so by 10am

- Old Business:
 - Building 05 Dumpster Surround
 - The board reviewed the bids to repair the dumpster surround
 - There were three bids to review
 - A motion was made and seconded to accept the bids presented by Plateau Cement and Key Construction
 - Motion passed unanimously

- Homeowners Concerns:
 - Janitorial Services
 - A resident inquired about the scope of work of our janitorial services

- The custodians are slated to be on property every Tuesday
 - Our P&L report says we paid extra, we are researching this
- We are creating a janitorial services log as a check and balance system for the custodial team for them to sign in and out when they are on-site and leave
- Water Pooling
 - A resident says he has a significant pooling of water near his window since our last rain
 - The building 02 stairwell is still getting water pooling every time it rains and should be reviewed
- Building 05 Dumpster
 - A resident of building 05 would like to ensure that we will notify the residents of the building before we begin the dumpster rebuild.
- Adjourned for Executive Session at 7:23pm