

Lakeside at the Resort Board of Directors Meeting Minutes
Tuesday, May 30, 2017

A Meeting of the Lakeside at the Resort Homeowners Association Board was held on Tuesday, May 30, 2017 at 4:00 pm by GotoMeeting. A quorum participated.

Directors participating: Erick Bickett, Pat Carter, Carolyn Swart, David Bloye and Linda Junker

Directors absent: Andy Nielsen

Management participating: Derek Leistra of Mountain Property Management

Members present: Rich Junker - Dock Captain and Homeowner of 396 and slip on Villa 1

Minutes – Pat moved that we approve the Minutes of the last Board Meeting on April 18, 2017. Carolyn seconded the motion. The Minutes were approved unanimously.

Management Report –

Financials – Derek emailed them to Board Members today, just prior to the Board Meeting (see attached).

Emergency Assessment Update –

- 16 condos paid the \$5000 in full = \$92,000 paid.
- 18 condos paying \$500 per month = \$78,000 left. Leong did not make 1st payment.

Spring Planting and the repair of the curbs (due to snowplowing) did not take place this year prior to Memorial Day Weekend. Even though John Shinkle of Four Seasons Landscaping had promised that it would be taken care of ----it did not happen. John said that due to the weather, he did not have time to do it. John will repair the curbs this week and plant flowers the following week. The snowplowing has caused a lot of damage this year. We should put “snow poles planted and checked” on the Calendar of Tasks for October. Derek will look into bids from other vendors.

Neil Heimburge, of 356 Lake Resort Rd., called Derek about a number of issues:

- A dying, 70 – 80 foot pine tree on the lake side of Bldg 5 or 6 that is on our property. We have previously had an arborist out to inspect that tree. The arborist said it was caused by a certain beetle. The tree would not fall down in one piece, but would drop small pieces. Neil felt that it was a fire hazard. Erick will forward to Derek the name and phone number of a tree guy that is very good.
- Neil was concerned about the hotel hillside erosion. Derek will tell him that we’ll keep an eye on it.
- Neil had rain gutter concerns. He did not know about the gutter covers that were installed recently.
- Neil said the fascia boards needed painting. Floyd will do it next week.

Derek and Erick will meet with the new General Manager of the Resort soon, (Monday or Friday). They will discuss the Room Service for our condominiums.

Oak Tree Entry Gate’s keypad finally working. A power spike burnt out a piece of the printed circuit board that allowed it to contact the homeowner. When a homeowner receives a call, pressing a 9 will open the gate.

Street Lights – Derek has not received a bid yet from Trinity Construction or Four Seasons.

Burnt Mill Beach Road erosion problems – we met with the engineer, Patrick Johnson, and Dave Walters of Trinity Construction, but no one had any plans or accepted any responsibility. Dave said he would send another bid, but he has not. Linda found the plans and all paperwork. She will give it to Derek this week.

Basu Architectural Application for an awning was approved, but not the shades on the exterior.

Recycle Bin has been tabled until we are forced to do it.

Insurance Renewal – Since the CCRs were changed the premium has been reduced. David Vencill thinks it will be reduced more. Water damage has a 3 year loss run. Erick will draft a letter to him saying that we're really interested in lowering the cost due to the CCR change. Erick will send it to all Board Members for feedback.

Derek was asked if we purchased and invoiced Homeowners who did not comply with the new Insurance requirements. 7 homeowners had been delinquent, but the HOA has not purchased insurance for them, yet. April 27th a letter was sent to each of them giving them until May 5th to comply. The Board decided that if it is not done in the next 10 days, we must purchase it. Lorraine will call David Vencill to see what we need to do.

Reserve Study – being done by the same company, out of Riverside, that did it last time. They need to come up to take pictures and should be completed shortly. New homeowners receive a copy at the close of Escrow.

Building 1 maintenance issues – Carolyn said that the problems she pointed out at the last meeting still have not been taken care of by anyone. Floyd will fix the dormers, caulking and rain gutters for \$350. Lights are out in the lobby and the door handle has needed repair for a very long time.

Calendar of Tasks was discussed. Roto rootering will take place next month.

Villa 2 Dock Replacement will be completed by this Friday. They are waiting for fire hose to go around the slips and bow straps.

An Emergency Board Meeting will be held at 4:00pm on Wednesday, June 7th to discuss the **382 roof issue** problems and estimates. Only Building 2 has the Cricket roof issue that seems to have caused the problem over many years. San Bernardino County should have the plans and permits for the spiral stair addition that was done by the previous owners. Erick pointed out that the HOA is responsible for "studs out". ALA always says "prove to us that we approved it." In the recent sale to the Cuttens, the inspection company thought the leak was coming from a window. However, now it is said to be coming from a roof problem. Derek said he has received 2 bids for fixing the problem. One is \$42,000 and one is \$45,000. He is still expecting a bid from a contractor named Vince Vine.

The meeting was adjourned at 5:40 pm.

The next regular Board meeting was scheduled for 4:00 pm, Tuesday, July 11, 2017 by GotoMeeting.

Respectfully submitted,

Linda Junker, Secretary