

Lakeside Meadows Homeowners Association  
January 8, 2022, Annual Meeting Minutes  
Conducted on Zoom

**Board members attending**

Yuki Namba (President), Verdine Spicer, Barbara Heller, Barbara Wurster, Walter Forehand (Treasurer), and Gracemarie Cirino (Secretary, non-voting.)

**Households attending**

11 households were in attendance. In addition to the board members listed above the households in attendance include Jean & Doug Keen, Martha Hayes, Geneva & Bill Neeriemer, Marc Suben, Randy Nadeau

**Call to Order**

The meeting was called to order by President Yuki Namba at 2:05 PM.

**Approval of the Minutes**

Yuki called for the approval of the Board meeting minutes from our last annual meeting. Barbara H motioned that the minutes be approved, Walter Forehand seconded, and the minutes were unanimously approved.

**Financial Report and approval of 2022 Budget- Reported by Walter Forehand**

The Lakeside Meadows HOA financial situation is solid. \$10,000 will be put in reserve for future water drain work. The board has already approved the 2022 budget. Walter motioned that the 2022 budget be approved, Barbara W seconded, and the 2022 budget was unanimously approved. Proposed Budget is as follows:

	<b>Budgeted</b>
Administration	\$150.00
Insurance	\$600.00
Common Area	\$4,750.00
Professional	\$0.00
Inspection	\$0.00
Street Lights	\$1,500.00
 Total Budgeted Expenditures	 \$7,000.00
Reserve	\$10,000.00
Proposed Balance 2022	\$9,296.93

The complete financial report for 2021 can be found at the end of these minutes.

**Landscape Report - Reported by Yuki**

The positions for the Landscaping Committee are still open. During the meeting, Barbara W and Martha Hayes volunteered to work together on this committee.

Walter has not yet contacted the landscaper about how far back the Leland cypress trees should be cut. They appear to be healthy. Barbara W will look into it. Walter mentioned that he thought Peter Stanz may have expertise in this area and may be interested in joining the committee as well.

**ARC Report - Reported by Verdine Spicer**

There were 2 requests, both from Barbara W this quarter.

- Place a retaining wall on side of house to prevent water damage. It was approved.
- Extend the current deck size. It was also approved.

It is noted that Randy and Mike are on the ARC committee, and Jeff Winston has volunteered to join them.

## **Election of new board members**

Terms of Walter Forehand, Verdine Spicer and Yuki Namba are ending although all three are willing to continue on the board if there is no one to replace them. Yuki indicated that he received interest from Bob Coleman and Rachel White to take a position on the board. The assembly was asked for additional volunteers but no one else in attendance was interested at this time. Walter nominated Verdine Spicer, Bob Coleman and Rachel White to be members of the board. Yuki seconded, and the new members were unanimously approved. Positions will be decided by the board at its first meeting.

The members of the board for 2022 will be:

**Verdine Spicer**  
**Barbara Heller**  
**Barbara Wurster**  
**Bob Coleman**  
**Rachel White**

**Gracemarie** indicated that she is willing to continue as secretary (non-voting)

**Walter** indicated that he is willing to continue as treasurer (non-voting)

## **Social Committee Report – Reported by Gracemarie Cirino**

The Holiday sharing event went well, and 17 households were able to take part. There were good reviews of the event, and it seemed to create a warm, delightful feeling of community throughout the neighborhood. Walter noted that the committee should be thanked for efforts throughout the year but especially during the holidays. The committee of Kitty, Barbara W, and Gracemarie should be commended for their efforts.

Discussion about providing meals for Kitty after her accident were discussed. Since the discussion and subsequent meal sign-up is taking place on Facebook, it was suggested that an email be sent to the entire community to include those who do not have access to Facebook.

## **New Business**

Martha and Barbara W discussed a composting opportunity for the Lakeside Meadows community and their willingness to help the community take part in composting. They provided the following description to be included in the minutes:

### **Composting opportunity:**

Through the City of Asheville, Buncombe County, and the Natural Resources Defense Council a new program is available for [drop-off composting](#). This includes food scraps and some compostable containers. Drop-off places are Stephens Lee Recreation Center and Buncombe County Landfill Convenience Center. When you register for the program, you have an option to also pick-up a FREE under the sink compost container provided by Asheville Greenworks. **Martha and Barbara can help coordinate regular drop-offs for Lakeside Meadows neighbors. If you are interested, speak to, text, or phone Martha (828-989-1067) or BarbaraW.**

**Asheville Greenworks:** [Asheville Greenworks](#) provides other opportunities for conservation in the area. If you are interested in any of the following items, be sure to [sign up for their monthly newsletter](#). There are some great meetings (via zoom for now) and volunteer opportunities coming up this month.

- [Hard 2 Recycle event](#), January, 15 from 10:00-2:00 at A-B Tech campus (electronics and accessories, Styrofoam, and more)
- [Great Buzz Gathering](#) , Tuesday, January, 25<sup>th</sup> from 4:00-6:00 via zoom (registration required). “For the third year in a row, Asheville GreenWorks, leader of Asheville's Bee City USA initiative, is hosting a virtual gathering of the area's pollinator conservationists, advocates, and enthusiasts! ”
- Urban Forestry—attend the Treekeeper Training and support the programs by volunteering with tree planting and annual tree-giveaway events.

Also, Martha put in a plug as a substitute librarian. She pointed us to the Buncombe County Library events calendar to see all the offerings and events in the area. The link to that site is: <https://www.buncombecounty.org/events-calendar.aspx>

### **Adjournment**

Yuki indicated that business was completed.

Barbara W motioned and Walter and Barbara H seconded to close the meeting. The motion was unanimously approved, and the meeting was adjourned at 2:43 PM.

### **The meetings for the next year are as follows:**

Board Meeting Dates For 2022

Tuesday, April 26, 2022, at 7 pm

Tuesday, July 26, 2022, at 7 pm

Tuesday, October 25, 2022, at 7 pm

The 2023 Annual Meeting will be held on Saturday, January 7, 2023, at 2 pm

### **The 2021 Financial Report:**

#### **Lakeside Meadows Homewoners Association**

##### **Cash Flows**

Jan 1 through Dec 31, 2021

	<b>Budget</b>	<b>Actual</b>	<b>Variance</b>
Revenues:			
Balance forward		17,437.85	
2021 Assessments		8,250.00	
		8,250.00	
Total revenues		8,250.00	
Expenses:			
Administration	75.00	533.86	(458.86)
Insurance	600.00	550.00	50.00
Common Area	4,750.00	4,546.76	203.24
Professional fees	-	-	-
Street Lights	1,500.00	810.30	689.70
Storm Drain Inspection	1,500.00	1,200.00	300.00
Reserve	-	-	-
<b>Total expenditures</b>	<b>8,425.00</b>	<b>7,640.92</b>	<b>784.08</b>
Income minus expenditures 2021		\$609.08	