

**Lakeside at the Resort
Board of Directors
Interim Meeting Minutes
Tuesday, August 14, 2018**

A meeting of the Lakeside at the Resort Homeowners Association Board was held on Tuesday, August 14, 2018 at 10:00 AM. A quorum participated.

Directors participating: Erick Bickett, Pat Carter, Linda Junker
Directors absent: David Bloye
Management participating: Derek Leistra of Mountain Property Management
Members present: Richard Junker – Dock Captain

Management Report:

- The primary focus of this meeting was to review the property insurance quotes. The renewal quote from Farmers Insurance was approximately \$3,000 less than the 2017/2018 premium. An additional quote from Berkshire Hathaway Inc. came in at about \$2500 less than Farmers. Mentioned that with Farmers Insurance, we are grandfathered in as they no longer write on the mountain and we have been with them 20 years or so. Also noted that Farmers Insurance is an admitted carrier where Berkshire Hathaway is not. Some discussion about possible inspections and then possibly getting hit with a supplemental premium as a result; may not be worth the risk. After brief discussion, Pat made the motion to remain with Farmers Insurance and Erick seconded. The decision was unanimous.
- Reviewed the pest control bids to address the gopher situation (universal on the mountain this year.) Erick made a motion to accept the Terminix bid of \$1900 and was seconded by Pat.
- Brief discussion about the slurry/sandblasting issue. No decision made.