

LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 25, 2012

CALL TO ORDER: President Mause called the January 25, 2012 meeting of the Board of Directors to order at 7:08 pm.

BOARD MEMBERS PRESENT: President C. Mause, Vice President S. Harrison, Treasurer N. Policar, Secretary B. Winston, and Directors R. Oliver, B. Mercer, S. Calvert and M. Harrison.

BOARD MEMBERS ABSENT: None.

Motion #1: Approve the agenda. Agenda was amended to add two items under New Business.

First Item to Add: Resignation of Director Chad Wagenhals.

Motion to add first Item by Director M. Harrison

Seconded by Director Mercer

Motion Passed to Add First Item.

Second Item to Add: Westshore Wall.

Motion to Add Second Item by Director Oliver

Seconded by Director S. Harrison

Motion Passed to add second Item 6 to 1.

Director M. Harrison voted No to Add Second Item.

Approve Amendment to Agenda.

Approve Amended Motion by Director Mercer

Seconded by Director S. Harrison

Motion Passed.

Motion #2: Approve the minutes of the November 16, 2011 regular meeting of the Board of Directors.

Motion Amended to correct Call to Order by Vice President S. Harrison.

Motion to Amend by Director M. Harrison

Seconded by Director Mercer

Motion Passed to Amend.

Amended motion by Director M. Harrison

Seconded by Director Mercer

Amended Motion Passed.

PRESIDENTS COMMENTS

Chris Mause

Verbal Report. President Mause welcomed the Board and the audience to the Board meeting. President Mause reported that there have been complaints about people and screeching tires and speeding. He reminded everyone that this is a community with many children and people walking and to obey the speed limit.

TREASURER'S REPORT

Nate Policar

Director Policar reported that the statements have not been audited yet because it is only January. We ended the past year with a surplus of \$147,000 in Operations, and we are under budget in Grounds Maintenance, Beach and Tennis and Lakes Maintenance. Treasurer Policar reported that the Reserve fund is up from the previous year.

COMMUNITY MANAGER'S REPORT

Christine Baldanza

Community Manager Baldanza reported that tree trimming has started and that a tree was removed and replaced at the Rapids that was lifting and leaning towards a resident's house. Ms. Baldanza reported that on Baseline Road there has been extensive vandalism and theft in the last couple of weeks. There have been 16 sprinklers heads stolen as well as a rash of graffiti. Some of the upcoming projects for first quarter are: Resurfacing the parking lot, refurbishing the pontoon and sunscreens for the kid's park. Dr. Almalfi was given a sample of scum floating on the lake. He submitted a report indicating that it is an algae that looks like paint and floats on top of the water. It resembles fuel or paint. He reported that the causes of the discoloration on the lake surface are a surface bloom of algae as well as a small amount of floating organic and mineral debris. The debris appears very dark to the eye. He reported that there were no corrosive properties in the scum sample.

COMMITTEE REPORTS

Activity Committee

Alecia Kindgren

Verbal Report. Committee member Alecia Kindgren reported that the Parade of Lights was very successful and there were more boats than we previously have had. Upcoming events are Happy Hour on Friday, January 27th and there will be a Polar Plunge sponsored by the Women's Club on Saturday, February 28th. There will be a Birthday Breakfast for the State of Arizona on February 11th to celebrate 100 years and a History Party sponsored by the Women's Club. On March 4th there will be a Fun in the Park. March 10th will be a trout tournament and a breakfast.

Architectural Committee

Stella Calvert

Written Report. On behalf of Chairperson Susan Klein, Stella Calvert reported that there were 27 approved applications in November and 13 approved applications in December.

Budget & Finance Committee

Mike Pameditis

Written Report. On behalf of Committee Chairperson Marcia Hill, Mike Pameditis reported that each member of the committee has been assigned items to report on at the Budget and Finance Committee Meetings. The Committee adopted a calendar which will be an integral part of the future meetings. Upcoming projects include reviewing the receivables policy, updating the Budget and Finance Committee charter, committee reimbursements, a long term plan, seasonalized budget and updating the asset reserve study.

Election Committee

Bill Haber

Written Report. Mr. Haber reported that everything was going well. All ballots have been mailed on schedule and a few replacement ballots have been requested. Anyone needing a replacement ballot can contact him. The Election Committee will help with the ballot process at the Annual Meeting.

Fishing & Boating Committee

Nate Policar

Verbal Report. On behalf of Chairperson Jesse Callen, Nate Policar reported that the committee is preparing for the Fishing Derby and that the supplier brought in free of charge an additional 300 pounds of trout for the derby.

I & M Committee

Bill Mercer

Verbal Report. Mr. Mercer reported that the Lakeview wall has been completed. Electrical boxes on Baseline are still under process. An engineer will look at the lake wall under the bridge including the Runaway Point portion. Kullberg reported that tie backs were definitely loose and the dead men were not working.

Lakescape Committee

Jeanne Ojala

Verbal report. Chairperson Jeanne Ojala reported that the Memorial Tree Project is finished and now the Committee is planning on a rose garden at Compass Park and donations will be welcomed. The four corners at Lakeshore and Southshore are now completed and we now have flowers planted. Sprinklers along Baseline are corroding the wall. The Committee recommends rock along the wall with bushes and a drip system. The committee will be reviewing the Charter. The Committee still is against building a wall on Westshore.

Lakes Log

Alecia Kindgren

Verbal Report. On behalf of Chairperson Gloria Hollingsworth, Alecia Kindgren addressed several problems with the January Lakes Log which was issued two weeks later than usual due to the publisher's vacation. Unfortunately there were articles in the paper that had already taken place and residents were confused. The Committee has noted that the December 2012 Lakes Log will have December and January items. Ms. Kindgren also addressed some errors in the paper. She said the Committee would like to get someone else on the committee to review and proofread for spelling and content as well as dates.

Lakes Women's Club

Nori Muster

Verbal report. The Annual Garage Sale Fundraiser had less participation in 2011. Ms. Muster thanked all who helped with this project. The Inaugural Polar Plunge benefiting Tempe Special Olympics will be held on Saturday, January 28th. On February 11th there will be a History Party and Breakfast at the Clubhouse. The Italian Dinner Fundraiser will be Thursday, March 1st.

Nominating Committee

Bill Mercer

No Report. There is a Request for Action in the Board Book.

Swim Team Committee

Lisa Nelson

No Report. Dormant in January and February.

Ad-Hoc Westshore Wall Committee

Doris Nicora

Written Report.

Ad-Hoc Committee Review Committee

Ray Oliver

No Report.

MEMBERS COMMENTS

The only member signed up to speak was Mary Michael (Lot #H-009). Mike Pameditis (Lot #D-177) and Jalma Hunsinger (B-039) verbally asked to comment. Items discussed were: The lawsuit, the Westshore wall, and the Candidates Forum.

BOARD OPEN DISCUSSION

Director M. Harrison commented about the items under Correspondence in the Board book. One item was about the Lakes Neighborhood Directory and how nice it was. The other was a letter recognizing the outstanding work by the Lakes staff and Management. The letter also saluted the Board members for taking the time out of their lives to serve and acknowledge those special individuals who go above and beyond to make this a friendly, caring and attractive place to live.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Motion #3: Recommend that the Board of Directors write off the sum of \$3,105.83 due to uncollectible assessments.

Motion by Director Mercer

Seconded by Director M. Harrison

Motion Passed.

Motion #4: Appoint to the Architectural Committee: Paule Aschieri and Andy Logan. Motion by Director Mercer

Seconded by Director Calvert

Recommend to Table and to follow the charter of the Architectural Nominating Committee which would be to announce the vacancy on the Architectural Committee in the Lakes Log.

Motion to Table by Director M. Harrison

Seconded by Director Mercer

Passed to Table 5 to 2.

Directors Calvert and Oliver voted No.

Motion #5: Move that the following persons be nominated to the 2013 Nominating committee: Bill Mercer (Chairperson), Lee Shapiro, Beau Jones, Shirley Dingle, and Kris Hoffman.

Motion by Director S. Harrison

Seconded by Director Winston

Motion Amended to include Mike Pameditis to the 2013 Nominating Committee.

Motion to Amend by Director Mercer

Seconded by Director Policar

Motion Passed 4 to 1.

Director Oliver voted No.

Director S. Harrison and Director Policar abstained.

Motion #6: Approve expenditure of up to \$300.00 from the Operations Budget for the purchase of two complimentary beverages for each attendee at the LCA Committee Appreciation Social.

Motion by Director M. Harrison

Seconded by Director Mercer

Motion Passed.

Motion #7: Recommend the Board accept the resignation of Director Wagenhals and to thank him for his service to the Board and the Association.

Motion by Director M. Harrison

Seconded by Director Mercer

Amended to change the word “accept” to “acknowledge.” Amended Motion will read: Recommend the Board acknowledge the resignation of Director Wagenhals and to thank him for his service to the Board and the Association.

Motion to Amend by S. Harrison

Seconded by Director Policar

Motion Passed.

Motion #8: Motion proposed by Director Oliver regarding the Westshore Wall is withdrawn.

Motion #9: Motion was made to adjourn the meeting.

Motion by Director Mercer

Seconded by Director Policar

Motion Passed.

Board Meeting was adjourned at 9:03 pm.

I, Bill Winston, the duly elected Secretary of the Board of Directors of the Lakes Community Association, for the Board, swear that the members of The Lakes Community Association were notified of the Board of Directors' Meeting held on January 25, 2012.

Bill Winston
Board Secretary
Lakes Community Association

Date