

LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 28, 2014

CALL TO ORDER: President Kemper called the May 28, 2014 Regular Meeting of the Board of Directors to order at 7:08 pm.

BOARD MEMBERS PRESENT: President D. Kemper, Vice President J. Nelson, Treasurer M. Lentino and Directors S. Koppen, G. Jordan and R. Oliver

BOARD MEMBERS ABSENT: Secretary K. Martin, Directors S. Wilson and K. Hudson

Motion #1: Approve the agenda.

Amend the agenda to include Boating & Fishing Committee RFA.

Motion by Director Lentino

Seconded by Director Oliver

Motion Passed.

Motion #2: Approve the Minutes of the April 23, 2014 Regular Meeting of the Board of Directors.

Motion by Director Lentino

Seconded by Director Oliver

Motion Passed.

PRESIDENTS COMMENTS

Dave Kemper

President Kemper commented on the monitoring for golden algae while the temperatures increase as May has been the most common month for golden algae blooms. In June there will be a push to have the new software online, aiming for the software to be up and running by the third quarter depending on the transition. Once online, the new software will help LCA operations as well as the community. The community has been participating with City involvement opportunities and our involvement has obtained the City of Tempe's attention. The community needs to work together to work with the city to protect the community with regards to the City's future plans for urbanization. On April 29 there was a hearing regarding a homeowner's complaint. After the hearing, both attorneys were to file briefs due by May 20, however we have not received the decision as of yet. Multiple people from The Lakes attended the hearing and upon receipt of the decision it will be made public.

TREASURER'S REPORT

Mike Lentino

Treasurer Lentino noted the upcoming RFA for quarterly allotment of assessments.

COMMUNITY MANAGER'S REPORT

Christine Baldanza

Community Manager Baldanza noted that the annual audit is underway and should be completed by the end of June. The annual fish survey was completed earlier this month and the results were posted on the website. Quotes are being received for the repair of the walkway by the rapids. The baby pool is currently closed due to a leak. The Infrastructure and Maintenance Committee is assessing the issue with the baby pool and will report their findings at the June board meeting. The Swim Team season has begun and we will have 5 home meets this year.

COMMITTEE REPORTS

Activity Committee

Kay Smith

Verbal Report: The Memorial Day picnic had a great turn out and thanks to the staff for set up and break down. Kids Camp will be held throughout June and July, run by the staff. Activity Committee will be meeting in August to discuss the Fall activities.

Architectural Committee

No Report.

Katie Martin

Budget & Finance

Verbal Report: There will be an email vote regarding the pool for the next board meeting.

Craig Hanson

Fishing & Boating Committee

No Report.

Jesse Callen

I & M Committee

Verbal Report: Committee is continuing to work on the Operations Manual. Addressed what will be presented in June regarding the baby pool as well as the tentative itinerary and time frame for upcoming projects. Suggestion made by member to add information to Lakes Log so community is aware of projects. Members questioned actions regarding the VFD for the pump from the previous month's RFA. Members of the Committee are still looking into cause and solutions and will be presented with a demonstration of the VFD in the upcoming days.

Craig Hanson

Lakescape Committee

Verbal Report: Bougainvillea have been planted along Northshore and they have received compliments on them. The Committee is waiting to determine if the bougainvillea will survive without installing an irrigation system before pursuing further action. The Committee is also looking into adding permanent shrubbery at the four corners of Southshore and Lakeshore. Contact Mary Michael for Doris Nicora's contact information.

Jean Copple

Lakes Log

Verbal Report: Please turn in articles for the Log by the 15 as this is the request of the publisher.

Gloria Hollingsworth

Lakes Women's Club

Verbal Report: Event on June 5 will be held at What Women Want, a bathing suit shop. They are closing the shop for the event. Tuesday prior a health series will be held regarding what colors go with your skin. Over 100 back packs were filled for Project Night Night, thank you for all the donations.

Alecia Kindgren

Swim Team Committee

Verbal Report: Swim Team is in full effect, every morning kids and parents are out at the pool. The first swim meet will be June 7. Thank you to Martin Marine for putting up the flags and to the community for all the support.

Jay Nelson

MEMBER'S CONCERNS:

Member commented on pavers that were approved, example at the nearby office, the gaps between the pavers are too large. The pavers out by the bocce ball court were installed by Redwood and are installed properly. Member suggested looking into water options when addressing issue with the kids pool so small children still have a way to cool off in the hot weather. Member questioned attendance of meeting for parking complex that is to be constructed across the street. Member suggested splash pad for baby pool area.

NEW BUSINESS:

Motion #3: Recommend 2nd quarter assessment allocation to reserve of \$77,500 to be deposited in the Compass Reserve Money Market account.

Motion by Director Koppen

Seconded by Director Jordan

Discussion between members and board regarding movement of funds.

Motion Passed.

Motion #4: Recommend Michael Pameditis for renewal of his membership on the Budget & Finance Committee.

Motion by Director Nelson

Seconded by Direction Lentino

Motion Passed.

Motion #5: Recommend Marty Garrett for membership on the Budget & Finance Committee.

Motion by Director Oliver

Seconded by Director Lentino

Motion Passed.

Motion #6: Spend \$8,273.48 out of the Fishing & Boating Committee annual budget for stocking of 8000 3 inch Bluegill and 250 1 pound Largemouth Bass.

Motion by Director Lentino

Seconded by Director Oliver

Discussion with Board regarding timing, adding the fish while Golden Algae is still a possibility or while water is too hot. If fish are not added not, it will have to wait until the Fall. This will expend the majority of the Committee's budget for the rest of the year. Member questioned money spent on fish due to findings of fish survey. Also discussed bird and turtle problem eating the fish as well as the minor fish kill in 2013.

Motion Failed.

Motion #7: Motion to adjourn.

Motion by Director Lentino

Seconded by Director Nelson

Motion passed.

Meeting adjourned at 8:02pm.

I, Katie Martin, 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 was notified of the Board of Directors' Meeting held on May 28, 2014.

Katie Martin
Board Secretary
Lakes Community Association

Date