

LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 25, 2015

CALL TO ORDER: President Kemper called the March 25, 2015 Regular Meeting of the Board of Directors to order at 7:06 pm.

BOARD MEMBERS PRESENT: President D. Kemper, Vice President Nelson, Treasurer G. Jordan, Secretary K. Hudson and Directors R. Oliver, C. Liko, T. Rao and R. Andrews

BOARD MEMBERS ABSENT: Director M. Lentino

Motion #1: Approve the Minutes of the February 25, 2015 Regular Meeting of the Board of Directors.

Motion by Director Nelson

Seconded by Director Hudson

Motion Passed.

PRESIDENTS COMMENTS

Dave Kemper

President Kemper commented on the success of Poker Regatta and the picnic in the park and continued on to discuss the upcoming water projects. The April Board Meeting is the target date to present the plan regarding water use to the community. One of the more feasible options reviewed is to irrigate the finger parks with lake water which will require minimal modifications to pumps already in existence. This alteration will reduce what we pay annually to the city. Multiple additional options are being considered including a review of the evaporation rate that the city gave us and the use and possible lease of our groundwater. Updating the irrigation system will also mitigate the cost to repair the old sprinkler systems that are throughout the community. Regarding the lake water, the majority of the current surface debris is not blue green algae but tree pollen that will eventually sink per Dr. Amalfi. With blue green algae in the water, we reduce the chances of having a golden algae outbreak.

TREASURER'S REPORT

Gary Jordan

Treasurer Jordan reviewed the monthly financials and balance sheet.

COMMUNITY MANAGER'S REPORT

Christine Baldanza

Community Manager Baldanza noted another electrical break due to tree roots along Baseline that has been repairs. Replacement bushes are being planted throughout the community, the grout around the coping stones and pool has been replaced, common area walls are being re-stuccoed and repainted. There was another daytime break-in that used a look out. Please be aware and call the non-emergency police line if you see something suspicious. The Block Watch captains will be meeting next month to discuss additional ways to communicate. The Clubhouse parking lot is going to be redone the week of April 20th, parking will be available across the street.

COMMITTEE REPORTS

Activity Committee

Kay Smith

Verbal Report: Poker Regatta was a success, the Easter Egg hunt is coming up on April 4th and will be followed by breakfast. April 12th is the Spring Fling and will be held from 4pm to 7pm featuring the band Rock Lobster. Get your tickets early as events have been selling out.

Architectural & Architectural Nominating Committee

Ray Oliver

Verbal Report: Applications are being reviewed and candidates will be interviewed next week. Recommendations will be made to the Board by the next meeting.

Budget & Finance

Craig Hanson

Written report.

Fishing & Boating Committee

Kirk Hudson

Verbal Report: Recent fishing has shown that there has been success with turnover fish.

I & M Committee

Craig Hanson

No Report.

Lakescape Committee

Tony Rao

No Report.

Lakes Log

Alecia Kindgren

Verbal Report: If anyone has an interesting neighbor, please submit article to Lakes Log.

Lakes Women’s Club

Alecia Kindgren

Verbal Report: Cinco De Mayo is coming May 2nd, there will be street tacos, folk dancers, and a kids corner. Project Nite Nite will be packed towards the end of April so please get your donations in.

MEMBER’S CONCERNS:

Member commented on the upcoming water plans and specifics of all the areas that will be covered. Marine park pump will service East Lake, Marine Park and the finger parks going north towards Northshore and possibly Northshore park as well as the finger parks along the south side, the clubhouse area and Whalers Way park, the boat ramp pump will service those parks, Compass recirculating pump will service the parks on the west side, Compass Park and Pirates Cove by West Lake and across the street. There will be smart controllers to easily adjust watering with only 3 timers. Member also questioned updates regarding the project across Baseline, no update but there is a grassroots group looking for homeowners’ participation. Member questioned responsibility for the dead trees off McClintock by the Fire Station, trees in question are on City property.

NEW BUSINESS:

Motion #2: Approval for the transfer of \$77,500 1st Quarter Assessment from the Operations Account to the Compass Reserve Checking Account as recommended by the Budget and Finance Committee.

Motion by Director Oliver

Seconded by Director Nelson

Motion Passed.

Motion #3: Motion to adjourn.

Motion by Director Oliver

Seconded by Director Jordan

Motion Passed.

Meeting adjourned at 7:42 pm.

I, Kirk Hudson, 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 March 25, 2015.

Kirk Hudson
Board Secretary
Lakes Community Association

Date