

**LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 25th, 2016**

CALL TO ORDER: President Kemper called the May 25th, 2016 Regular Meeting of the Board of Directors to order at 7:04 pm.

BOARD MEMBERS PRESENT: President D. Kemper, Vice President M. Pameditis, Treasurer R. Andrews, Secretary K. Hudson and Directors R. Oliver, K. Brown and M. Santopadre

BOARD MEMBERS ABSENT: Directors C. Liko and T. Rao

Motion #1: Approve the Agenda.

Motion by Director Pameditis

Seconded by Director Santopadre

Motion Passed.

Motion #2: Approve the Minutes of the April 27th, 2016 Regular Meeting of the Board of Directors.

Motion by Director Oliver

Seconded by Director Hudson

Motion Passed.

PRESIDENT'S COMMENTS

Dave Kemper

President Kemper reported that we are operating with-in our budget. We have experienced two incidents of Golden Algae and both cases were immediately treated. The toxins from the Golden Algae require sunlight to be broken down so there is a time lapse between treatment and the disappearance of the effects of the Golden Algae.

TREASURER'S REPORT

Rick Andrews

No Report.

COMMUNITY MANAGER'S REPORT

Christine Baldanza

Community Manager Baldanza noted that the first incident of Golden Algae killed more of the small fish and the second incident killed some of the bigger fish but there are still fish in the lake. Personal landscape trimmings and garbage do not belong in the lake so please make sure your landscapers are not blowing debris into the lake. The City of Tempe will hold an open meeting in the end of June to discuss the commercial development of the Lake Country Village shopping center, the specific date is to be determined and will be announced. The annual financial audit took place last week and will be available for the Board to review in June. The north pump at the rapids needs to be re-built and there is an RFA for consideration in tonight's meeting. The health inspector inspected our pools and the only finding was a homeowner eating too close to the pool.

COMMITTEE REPORTS

Activity:

Kay Smith

No Report.

Architectural:

Ray Oliver

Verbal Report: The committee has received over a dozen general applications for painting and such. Susan Klein has moved and there is now an opening on the committee.

Budget & Finance:

Craig Hanson

Written Report.

Fishing & Boating:

Lee Dettling

No Report.

Infrastructure & Maintenance:

No Report.

Craig Hanson

Lakes Log:

No Report.

Gloria Hollingsworth

Lakes Women's Club:

No Report.

Launie Harlacher

Swim Team:

No Report.

Lisa Nelson

MEMBER'S COMMENTS: Homeowner stated she has been contacting the City of Tempe regarding the left hand turn lane onto Lamplighter from Rural and requested the Board call as the traffic in that area is dangerous. Homeowner also noted the multiple potholes in the roads in our community and requested them to be addressed. Homeowner requested an announcement of the next I&M Committee meeting to be posted on the website. Homeowner also requested additional plants and flowers to be put into our flower beds in addition to the potato plants.

NEW BUSINESS:

Motion #3: Approval for the repair of the North Rapids Pump by Foster Electric, not to exceed \$17,000.

Motion by Director Pameditis

Seconded by Director Hudson

Discussion was held regarding maintenance records and warranties.

Motion Passed.

Motion #4: Recommend Gary Jordan for membership on the Infrastructure & Maintenance Committee.

Motion by Director Andrews

Seconded by Director Oliver

Motion Passed.

Motion #5: Approval for the transfer of \$61,500 2nd Quarter Assessments from the Operation account to the Compass Reserve Checking account.

Motion by Director Santopadre

Seconded by Director Hudson

Motion Passed.

Motion #6: Motion to adjourn.

Motion by Director Pameditis

Seconded by Director Santopadre

Motion Passed.

Meeting adjourned at 7:20 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 were notified of the Board of Directors' Meeting held on May 25th, 2016.

Kirk Hudson
Board Secretary
Lakes Community Association

Date