

LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 28th, 2016

CALL TO ORDER: Vice-President Pameditis called the September 28th, 2016 Regular Meeting of the Board of Directors to order at 7:08pm.

BOARD MEMBERS PRESENT: Vice-President M. Pameditis, Treasurer R. Andrews, Secretary K. Hudson and Directors T. Rao, K. Brown, C. Liko, M. Santopadre and R. Oliver

BOARD MEMBERS ABSENT: President D. Kemper

Motion #1: Approve the Agenda.

Motion by Director Rao

Seconded by Director Oliver

Motion Passed.

Motion #2: Approve the Minutes of the August 31st, 2016 Regular Meeting of the Board of Directors.

Motion by Director Santopadre

Seconded by Director Rao

Motion Passed.

PRESIDENT'S COMMENTS

No Report.

Dave Kemper

TREASURER'S REPORT

No Report.

Rick Andrews

COMMUNITY MANAGER'S REPORT

Christine Baldanza

Community Manager Baldanza reported that the wrought iron fences in the common areas are being repaired, painted and replaced if needed. Interior clubhouse painting has begun and will continue for the next couple of weeks and will be followed by the installation of the new carpet which should take an additional week. The permit for the pool deck renovation has been submitted to the county and they have 30 days to approve it. The City of Tempe will be conducting a traffic study on Lakeshore Drive from Rural Road to Guadalupe Road. There will be a question and answer session with City of Tempe Councilmember Kolby Granville on Monday, October 24th from 6:00 to 8:00pm at The Lakes Clubhouse.

COMMITTEE REPORTS

Activity:

Kay Smith

Verbal Report: The committee has resumed planning for fall. Oktoberfest is coming up and will feature live music, food, games and a costume contest for the kids. The Artisan Fair will be held in November.

Architectural:

Ray Oliver

Verbal Report: There were six or seven applications over the past month, the usual requests.

Budget & Finance:

Craig Hanson

Written Report. Discussion was held regarding possible plans for repair of the Baseline wall.

Fishing & Boating:

Lee Dettling

No Report.

Infrastructure & Maintenance:

Craig Hanson

No Report.

Lakes Log:

Gloria Hollingsworth

No Report.

Lakes Women's Club:

Launie Harlacher

No Report.

Swim Team:

Lisa Nelson

No Report.

MEMBER'S COMMENTS:

Homeowner expressed concern over the music at Pier 54 and requested review of an agreement with them.

NEW BUSINESS:

Motion #3: Maintain Aetna Gold 1000 80/50 as Health Insurance for full time LCA Employees for the 2016/2017 renewal year.

Motion by Director Andrews

Seconded by Director Rao

Motion Passed.

Motion #4: Recommend approval for the repair of the Whalers Way recirculation pump, to be awarded to Scott's Electric, not to exceed \$3,500.

Motion by Director Oliver

Seconded by Director Rao

Discussion was held regarding replacement versus repair, if the pump was due for repair and cause of failure.

Motion Passed.

Motion #5: Motion to adjourn.

Motion by Director Hudson

Seconded by Director Andrews

Motions Passed.

Meeting adjourned at 7:37pm.

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 September 28th, 2016.

Kirk Hudson
Board Secretary
Lakes Community Association

Date