

LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 22nd, 2017

CALL TO ORDER: President Reddie called the February 22nd, 2017 Regular Meeting of the Board of Directors to order at 7:05 pm.

BOARD MEMBERS PRESENT: President M. Reddie, Vice-President R. Rentschler, Treasurer R. Andrews, Secretary T. Rao and Directors K. Brown, M. Pameditis and M. Rowley

BOARD MEMBERS ABSENT: Directors C. Liko and M. Santopadre

Motion #1: Approve the Agenda.

Motion by Director Pameditis

Seconded by Director Rowley

Motion Passed.

Motion #2: Approve the Minutes of the January 25th, 2017 Regular Meeting of the Board of Directors.

Motion by Director Rao

Seconded by Director Rentschler

Motion Passed.

PRESIDENT'S COMMENTS

Mark Reddie

President Reddie thanked the previous Board, the staff and the community for their work and confidence in him. The Board will continue to work with the I&M Committee to monitor and go forward with the plans for the lake water irrigation project. As was mentioned in the Annual Meeting, the front entry way to the community could use updating and this will be pursued as well as obtaining the funds from the developers of the property of Baseline to contribute to the improvements on the entry way. President Reddie encouraged the community to be more involved by joining committees, attending meetings and by giving input and suggestions to the Board of Directors.

TREASURER'S REPORT

Rick Andrews

No Report.

COMMUNITY MANAGER'S REPORT

Christine Baldanza

Community Manager Baldanza reported that there have been multiple large beehives near the rapids, one requiring a lift to reach. If you see any bees in your common areas please notify management. The foam on the lake comes from the chemical to treat golden algae as well as the Palm Olive soap used to calm the bees, per Dr. Amalfi it should not cause any harm to the lake. The deck chairs for the pool area should be in by Friday and if there is not enough seating area, additional will be requested. There have been many compliments on the pool deck and the city just approved the last phase on the ramada, which will complete the pool area renovation project.

COMMITTEE REPORTS

Activity:

Kay Smith

No Report.

Architectural:

Tony Rao

No Report.

Budget & Finance:

Marty Garrett

No Report.

Fishing & Boating:

Lee Dettling

No Report.

Infrastructure & Maintenance:

Craig Hanson

No Report.

Lakes Log:

Gloria Hollingsworth

No Report.

Lakes Women's Club:

No Report.

Launie Harlacher

MEMBER COMMENTS:

No member comments.

NEW BUSINESS:

Motion #3: Appoint Director Tony Rao to occupy office #1 of the Architectural committee. Term to expire in March 2018.

Motion by Director Pameditis

Seconded by Director Rentschler

Motion Passed.

Motion #4: Approval for the transfer of \$61,000 1st quarter assessment from the Operations account to the Reserve Fund.

Motion by Director Andrews

Seconded by Director Pameditis

Motion Passed.

Motion #5: Motion to adjourn.

Motion by Director Rao

Seconded by Director Andrews

Motions Passed.

Meeting adjourned at 7:25 pm.