

LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 27th, 2017

CALL TO ORDER: President Reddie called the September 27th, 2017 Regular Meeting of the Board of Directors to order at 7:10 pm.

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

BOARD MEMBERS ABSENT: Director M. Pameditis

Motion #1: Motion to Approve the Agenda.

Motion by Director Rowley

Seconded by Director Rentschler

Motion to Amend Passed.

Motion #2: Approve the Minutes of the August 23rd, 2017 Regular Meeting of the Board of Directors.

Motion by Director Rowley

Seconded by Director Rentschler

Motion Passed.

PRESIDENT'S COMMENTS

Mark Reddie

President Reddie reported on the projects that are underway including the signage and landscape master plan. President Reddie also mentioned that his wife was carjacked at gunpoint recently and the office said she was targeted because she sat in her car so be aware of your surroundings and do not sit in your car after you park.

TREASURER'S REPORT

Rick Andrews

Vice-President Rentschler reported on the financials for Treasurer Andrews.

COMMUNITY MANAGER'S REPORT

Christine Baldanza

Community Manager Baldanza reported that due to the additional pumping equipment by the boat ramp, the pathway to the common area dock was re-done for safety purposes with additional lighting added. The water source for the planter box on Westshore has been completed and the landscapers will replace the soil and irrigation lines after the over-seeding is completed. Over-seeding in the parks has begun this week. Boat stickers for 2018 will be available for purchase the first week in October. Please check your boat to make sure your lot number sticker is on it in addition to the annual registration sticker. The refurbish and recoat of the upper deck has been completed. The annual repair and repainting of the common area docks is under way and bids are coming in for the remaining reserve items for the rest of the year. Also, storm cleanup is almost fully complete.

COMMITTEE REPORTS

Activity:

Kay Smith

No Report.

Architectural:

Tony Rao

No Report.

Ad-Hoc Landscape & Signage:

Mike Rowley

Verbal Report: The Committee met in September and is in the process of interviewing designers to prepare designs for our landscaping pallet and signage. The goal is to get some rough sketches for the community to review in an upcoming meeting.

Budget & Finance:

Marty Garrett

Written Report.

Fishing & Boating:

Lee Dettling

No Report.

Lakes Log:

Gloria Hollingsworth

No Report.

Lakes Women's Club:

Launie Harlacher

No Report.

Members' Comments:

Member requested that the Board consider the allowance of the little free libraries that go in a resident's front yard with the resident maintaining the physical box.

Board Open Discussion:

Board member brought up the issue of the abundance of roof rats in our community and ways we can curb their presence.

NEW BUSINESS:

Motion #3: Re-coat foam roof on the Beach and Tennis Club. Recommend acceptance of Healthy Structures, Inc. Bid not to exceed \$8,700.

Motion by Director Santopadre

Seconded by Director Rentschler

Motion Passed.

Motion 4: Replace broken tiles on the Beach and Tennis Club roof. Recommend acceptance of Healthy Structures, Inc. Bid not to exceed \$3,500.

Motion by Director Rentschler

Seconded by Director Rao

Motion Passed.

Motion #5: Maintain AZ Gold PPO \$1000 80/50health insurance for full-time LCA employees for the 2017/2018 renewal year.

Motion by Director Rentschler

Seconded by Director Rao

Motion Passed.

Motion #6: Motion to adjourn.

Motion by Director Rowley

Seconded by Director Rentschler

Motions Passed.

Meeting adjourned at 7:35 pm.