

**THE LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS**

October 24th, 2018

CALL TO ORDER: Vice-President Rentschler called the October 24th, 2018 Regular Meeting of the Board of Directors to order at 7:01 pm.

BOARD MEMBERS PRESENT: Vice-President R. Rentschler, Directors S. Wong, J. Nelson, T. Shields, A. Lahooti

BOARD MEMBERS ABSENT: President M. Reddie, Treasurer M. Santopadre, Secretary R. Miller and Director M. Rowley

Motion #1: Motion to Approve the Agenda.

Motion by Director Shields

Seconded by Director Wong

Motion Passed.

Motion #2: Motion to Amend the Minutes to reflect correct attendance of Board Members as well as change “attending” to “attended” in the 6th line of the President’s Comments.

Motion by Director Nelson

Seconded by Director Shields

Motion to amend Passed.

Motion #3: Motion to approve the amended Minutes of the September 26th, 2018 Regular Meeting of the Board of Directors.

Motion by Director Shields

Seconded by Director Wong

Motion to approve amended Minutes Passed.

PRESIDENT’S COMMENTS

Vice-President Rentschler noted that the Board has engaged the attorney to review the Association’s rights regarding the proposed project at Lakeshore Village.

TREASURER’S REPORT

Vice-President Rentschler advised that the 2019 Board and Budget Committee Budget Workshop will be held Tuesday, November 6th at 7pm.

COMMUNITY MANAGER’S REPORT

Community Manager Baldanza re-iterated the date for the Board and Budget Committee Workshop and mentioned some of the proposed changes in the 2019 Budget. There was good Lakes representation last night for Councilman Kolby Granville’s question and answer session. A major area of concern are the sidewalks throughout The Lakes. The city does not always take responsibility for the sidewalks, so our attorney will be reviewing original agreements and plot maps to see who is responsible for the sidewalk repairs. There are two RFAs in the board book including pool heaters and the landscape contract. Also, recognition to Joan at Lake Park Villas for rapidly addressing a down tree from their property.

COMMITTEE REPORTS:

Activity:

Verbal Report: Boo Bash is this Sunday.

Rick Rentschler

Architectural:

No Report.

Rebecca Miller

Ad-Hoc Landscape & Signage:

No Report.

Mike Rowley

Budget & Finance:

Written Report.

Marty Garrett

Fishing & Boating:

No Report.

Lee Dettling

Lakes Log:

No Report.

Gloria Hollingsworth

Lakes Women's Club:

Verbal Report: The Women's Club season just started in October with the Welcome Breakfast. Duds n Suds is wrapping up in the next few days. Upcoming events are the Annual Garage Sale, the bake sale at the Artisan Fair, Luminaries and The Christmas Angel Tree. Some changes have been made to simplify financials.

Launie Harlacher

MEMBER COMMENTS

Member praised the work Redwood Landscape has done over the years and recommended that The Lakes retain them as their landscapers. Member commented on the need to work with the city to plan for updates to hardscapes, roadways and intersections including crosswalks and stop signs. Member noted that for block watches, residents can contact the fire and police departments for representatives to attend the meeting.

BOARD OPEN DISCUSSION:

Marcos De Niza will be doing a donation drive on the day of the garage sale. You can drop off unwanted goods to the Marcos De Niza parking lot or call to schedule a pickup of unwanted goods.

NEW BUSINESS:

Motion #4: Purchase two new Pentair ETI 400 BTU pool heaters to be installed by Divine Pools for \$19,453.27.

Motion by Director Nelson

Seconded by Director Lahooti

Discussion to clarify that the units are 1000 BTUs.

Motion Passed.

Motion #5: Renew our landscape contract with Redwood Landscaping for an additional three years for an annual cost of \$216,000.

Motion by Director Shields

Seconded by Director Nelson

Motion Passed.

Motion #6: Motion to adjourn.

Motion by Director Wong

Seconded by Director Lahooti

Motion Passed.

Meeting adjourned at 7:31 pm