

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

March 28<sup>th</sup>, 2018

7:00 pm: Presentation of front entry renovation proposal by Creative Environments.

**CALL TO ORDER:** President Reddie called the March 28<sup>th</sup>, 2018 Regular Meeting of the Board of Directors to order at 8:00 pm.

**BOARD MEMBERS PRESENT:** M. Reddie, R. Rentschler, M. Santopadre, R. Miller, M. Rowley, S. Wong, J. Nelson, and A. Lahooti

**BOARD MEMBERS ABSENT:** None.

**Motion #1: Motion to Approve the Agenda.**

Motion by Director Santopadre

Seconded by Director Rowley

**Motion Passed.**

**Motion #2: Motion to Approve the Minutes of the February 28<sup>th</sup>, 2018 Regular Meeting of the Board of Directors.**

Motion by Director Rentschler

Seconded by Director Rowley

**Motion Passed.**

**PRESIDENT'S COMMENTS**

President Reddie did not give a report due to the earlier presentation.

**TREASURER'S REPORT**

Treasurer Santopadre gave a brief overview of the financial status, noted the recent Budget & Finance Committee meeting and that there is a CD up for renewal that will be discussed at next month's board meeting.

**COMMUNITY MANAGER'S REPORT**

Community Manager Baldanza reported that wrought iron repair and replacement continues, repainting of all the light poles and signs in the parks are underway. Several of the pine trees are infested with tree blight and two arborists have been consulted with and both have recommended the removal of 11 large pine trees and the treatment of many others to address the blight. Pine trees all over the valley are suffering from this blight due to continuous warm, dry weather. Three years ago the developers of Harper Apartments agreed to contribute money to the City of Tempe for the landscape redevelopment of the four corners at Lakeshore and Baseline as well as the median along Lakeshore. The developer gave the city \$125,000. The city will be using \$65,000 for the median between Baseline and Rural, leaving \$60,000 for the four corners, allocating \$30,000 for The Lakes corners of the intersection. The Alamo Drafthouse will be opening soon, two restaurants and smaller stores are slated for the site near the Drafthouse. The Quick Quack Car Wash will be voted on again on April 12<sup>th</sup>. Last, the delinquent assessments are the lowest they have been in 15 years.

**COMMITTEE REPORTS:**

**Activity:**

No Report.

**Denise Rentschler**

**Architectural:**

Verbal Report: Committee met, reviewed and closed out applications.

**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:**

No Report.

**Launie Harlacher**

**MEMBER COMMENTS**

Homeowner commented on dilapidated boats on the lake and how to address them. Homeowner discussed yards that are not in compliance. Member discussed a proposed new law that removes Home Owner Associations control of in-home businesses. Member discussed whether there are fish and turtles in the lake. Homeowner voiced his disapproval of the fund expenditure for the front entrance renovation project.

**NEW BUSINESS:**

**Motion #3: Recommend to the Board of Directors to renew The Lakes Insurance Policy which includes Commercial General Liability, Commercial Automobile, Directors and Officers Liability and Umbrella Liability, adding Wind Loss of Trees, Shrubs and Plants, for a total cost of \$24,994.**

Motion by Director Rentschler

Seconded by Director Santopadre

**Motion Passed.**

**Motion #4: Recommend to the Board of Directors to purchase Activity / Swim Team liability and accident insurance with Markel Insurance Company for \$2,258.**

Motion by Director Rentschler

Seconded by Director Rowley

**Motion Passed.**

**Motion #5: Motion to adjourn.**

Motion by Director Rowley

Seconded by Director Santopadre

**Motion Passed.**

**Meeting adjourned at 8:24 pm**