

THE LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS

April 25th, 2018

7:00 pm Presentation by Treeage

CALL TO ORDER: Vice-President Rentschler called the April 25th, 2018 Regular Meeting of the Board of Directors to order at 7:29 pm.

BOARD MEMBERS PRESENT: R. Rentschler, R. Miller, M. Rowley, S. Wong and J. Nelson

BOARD MEMBERS ABSENT: M. Reddie, M. Santopadre, A. Lahooti

Motion #1: Motion to Approve the Agenda.

Motion by Director Rowley

Seconded by Director Nelson

Motion Passed.

Motion #2: Motion to Approve the Minutes of the March 28th, 2018 Regular Meeting of the Board of Directors.

Motion by Director Rowley

Seconded by Director Nelson

Motion Passed.

PRESIDENT'S COMMENTS

No report.

TREASURER'S REPORT

No report.

COMMUNITY MANAGER'S REPORT

Community Manager Baldanza reported on the pine tree blight and the remediation proposal by Treeage USA, multiple arborists looked at our trees and agreed they need to be addressed. Trees that are removed will be replaced but not always in the exact location. Winter flowers will be switched out in the next few weeks for summer plantings. The basketball hoop will be reinstalled at the pool in the next few weeks. The next large project will be the renovation for the basketball court and request for bids will be sought over the next couple of months.

COMMITTEE REPORTS:

Activity:

No Report.

Denise Rentschler

Architectural:

No Report.

Rebecca Miller

Ad-Hoc Landscape & Signage:

Verbal Report: The Committee has not reconvened and they are still collecting feedback.

Mike Rowley

Budget & Finance:

Written Report.

Marty Garrett

Fishing & Boating:

Verbal Report: The lake is being monitored and there was a recent fish spawn. The Committee will ask to order fish in the upcoming Board meeting.

Lee Dettling

Lakes Log:

No Report.

Gloria Hollingsworth

Lakes Women's Club:

No Report.

Launie Harlacher

MEMBER COMMENTS

Member commented on water aerobics and the large group of non-resident attendees that pay the same price as residents for the class.

NEW BUSINESS:

Motion #3: Recommend that the Board of Directors roll over the maturing Western State Bank CD into a new \$250,000 12 month CD at a rate of 2.10 APY.

Motion by Director Rowley

Seconded by Director Nelson

Motion Passed.

Motion #4: Request for the soil amendment treatment of 147 pine trees with Treeage USA, LLC for the amount of \$16,517.60.

Motion by Director Rowley

Seconded by Director Wong

Discussion was held regarding follow up, the expense and benefits of the treatment as well as future attention to trees to ensure their longevity.

Motion Passed.

Motion #5: Recommend that Todd Shields be appointed to The Lakes Board of Directors to fill the vacancy and complete the remaining term of Michael Pameditis, term to end February 2019.

Motion by Director Rowley

Seconded by Director Miller

Motion Passed.

Motion #6: Motion to adjourn.

Motion by Director Nelson

Seconded by Director Rowley

Motion Passed.

Meeting adjourned at 7:50 pm