

THE LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 22, 2023

CALL TO ORDER: President Ben Kaufman called the March 22, 2023, Regular Meeting of the Board of Directors to order at 7:08 pm.

BOARD MEMBERS PRESENT: President Ben Kaufman, Vice-President Mike Sotak, Secretary Dena Berg, Treasurer Scott Leffler, Directors Nicole Slaten, Roz Lloyd, Markus Alleyne

BOARD MEMBERS ABSENT: Brian De La Torre, Caige Nichols

Motion #1: Motion to approve the agenda.

Motion by Vice-President Mike Sotak

Seconded by Director Nicole Slaten

Motion Passed.

Motion #2: Motion to approve the Minutes of the February 22, 2023, Regular Meeting of the Board of Directors.

Motion by Director Roz Lloyd

Seconded by Director Scott Leffler

Motion Passed.

PRESIDENT'S REPORT

There has been interest in our community about the upcoming vote for the Tempe Entertainment District, the Coyotes Arena on the corner of Priest and Rio Salado. We have been asked by a few individuals about hosting an informational session. The Lakes Community Association is a nonprofit organization and in this scenario we fall under the regulations of the Internal Revenue Service. The IRS prohibits our organization from directly or indirectly participating in any political campaign on behalf of (or in opposition to) elections and ballot measures. There have been public forums regarding the project that have been held by the city of Tempe as you might expect as it falls under their responsibilities. Additional information can be found on the city of Tempe website. Tempe residents will be able to vote on the Tempe Entertainment District during the city's May 16, 2023 Special Election.

I also want to mention the clubhouse with the courts reopened is busier night after night after night than I've ever seen it and with the upcoming start of the swim team season, it will be great to see this place full with activity.

TREASURER'S REPORT

Treasurer Scott Leffler went over the January financials; nothing was out of the ordinary.

COMMUNITY MANAGER'S REPORT

Community Manager Christine Baldanza: All the courts are open and the homeowners are enjoying the renovated courts and enjoying the new seating area by the volleyball court. Great to see our community center buzzing with activity. The dead carp that were in the lake came through from the canals and we are seeing fewer of them. I had the lake tested three times and we did not have any golden algae. I am planning to dye the lake in the months to come to shut out sunlight which will shut down other weed growth. I met with the Swim Team coaches to start setting up the team schedule. Registration for homeowners will begin in April. We are looking forward to another Lakes Snakes season.

COMMITTEE REPORTS:

Activity Committee:

The Poker Regatta was a great success. We sold more tickets than ever before. The weather was beautiful and everyone enjoyed the music in the park afterwards. Upcoming events in April is the

Denise Rentschler

Easter Egg Hunt and a big favorite, Spring Fling with 80's cover band Rock Lobster. In May we will have a Cinco de Mayo party with a street taco vendor, a mariachi band, and a Ballet Folklorico group. Tickets are on sale for \$10 each. Everyone is welcome.

Ad-Hoc Front Entrance & Signage Committee

Scott Leffler

Our project is in line with the masonry company and they will be starting on it very soon. Our new front entrance sign is in production.

Architectural Committee

Mike Sotak

We are up to date on new applications. We will continue to meet and work on updating the Architectural Rules and close out any previously approved applications.

Budget & Finance

Scott Leffler

Financials look good. Nothing else to report.

Tennis Court Project

Mike Sotak

I did the walk-through with the Elite Sports owner Jason. Overall, everything looked great. We Added a few items to his punch list, but they were minor and will be taken care of this month.

Fishing & Boating Committee

Clark Fisher

The report is in the Board Book.

Lakes Women's Club

April Sapinski

The report is in the Board Book.

Swim Team

Ben Kaufman

Nothing to report.

MEMBER COMMENTS: Member asked if we were going to replace the office manager position and Craig Whatcott's position. It was reported that the office manager position was filled by Tabetha Hernandez and the extra duties that Whatcott performed have been absorbed by the front desk attendants.

OPEN BOARD DISCUSSION: None.

OLD BUSINESS: None.

NEW BUSINESS:

Motion #2023-004: Approval of the quarterly transfer of \$61,329 from Alerus Bank Operations Account to Alerus Bank Reserve Fund Account

Motion by Director Dena Berg

Seconded by Director Roz Lloyd

Community Discussion: None.

Board Discussion: None.

Motion Passed.

Announcements and Adjournment: None.

Motion to adjourn.

Motion by Director Roz Lloyd

Seconded by Vice-President Mike Sotak

Motion Passed.

Meeting adjourned at 7:40 pm.