

THE LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 27, 2024

CALL TO ORDER: President Mike Sotak the March 27, 2024, Regular Meeting of the Board of Directors to order at 7:26 pm.

BOARD MEMBERS PRESENT: President Mike Sotak, Vice-President Roz Lloyd, Secretary Dena Berg, Directors Andrew Campbell, Robert Garcia, Markus Alleyne and Nat Hoffman

BOARD MEMBERS ABSENT: Treasurer Brian De La Torre and Directors Caige Nichols

Motion #1: Motion to approve the agenda.

Motion by Secretary Dena Berg

Seconded by Vice-President Roz Lloyd

Motion Passed.

Motion #2: Motion to approve the Minutes of the February 28, 2024, Regular Meeting of the Board of Directors.

Motion by Vice-President Roz Lloyd

Seconded by Secretary Dena Berg

Motion Passed.

PRESIDENT'S REPORT:

President Mike Sotak, poker regatta was a great fun activity. We will have a lot of activities coming up. Some updates on the vault we did receive a packet from Jeff today and are starting to review them with Christine. Once we get some questions answered we will want to get them out to the contractors that are interested in bidding this week. Once the bids are received, we will need to review them as a board and make a final determination. Then we will need to start the permitting process through the city and try to keep things moving as quickly as possible. I wanted to give a quick update on the roadway project in the neighborhood, but I've been playing phone tag with Ed Bond who is overseeing the project. Hopefully at the next meeting I'll be able to touch base with him to get that update and talk with him about the vault to coordinate the work.

TREASURER'S REPORT:

President Mike Sotak reviewed the detailed balance sheet for January 2024.

COMMUNITY MANAGER'S REPORT:

Community Manager Christine Baldanza, projects that you are going to be doing in the front or back of your house please put an application in. We have just had a new homeowner in the community that put in a desert scene in their yard, they didn't realize the feel of this community, but they have been complying and will be making the needed changes and filling out an application. Time to get your yards ready for the Bermuda grass that will start shortly so be sure to start weeding it. The swim team is starting sign ups on April 1st so if you have a youngster 5 years and up, it is \$150 for a 5-week session. The pump on the island is out, it had a 10-year life to it, and it hit 13-years. They are coming out this week to give me a valuation. We have been talking to homeowners that have boats that are collecting water and sending postcards out to them.

COMMITTEE REPORTS:

Activity Committee

Poker Regatta sold more tickets than ever had and it was a great time. This weekend we have the Easter Egg Hunt on Saturday. On Sunday, April 7th we have the concert in the park from 3 pm – 5 pm. Spring Fling on Saturday, April 27th at 4 pm – 7 pm in the park, it's free. On May 4th is Cinco de Mayo and tickets will be available.

Denise Rentschler

Architectural Committee**Mike Sotak**

We have only had about 10 applications and mostly for paint and roof. We are moving forward to get the rules updated and reached out to our attorney to follow our format with the changes.

Budget & Finance**Scott Leffler**

The committee was not able to meet to review the January financials due to sickness or not being able to attend. They will meet in 3 weeks to review the January and February financials together.

Fishing & Boating Committee**Clark Fisher**

Reviewed fishing report that is included in the board book. The committee is going to look at the Boating rules and discuss them.

Lakes Women's Club**Betty McCarney**

Next Saturday we will have another Garage Sale, you can get a permit at the Clubhouse.

MEMBER COMMENTS: None.

OPEN BOARD DISCUSSION: None.

OLD BUSINESS: None.

NEW BUSINESS:

Motion #2024-003: Approval of the quarterly transfer of \$20,500 from First Citizens Bank Operations Account to the Alerus Bank Reserve Fund account.

Motion by Director Markus Alleyne

Seconded by Secretary Dena Berg

*Community: None.**Board Discussion: None.***Motion Passed.**

Announcements and Adjournment: Regarding the mosquito's information we will write an article about it and put the flyer in next month's lakes log.

Motion to adjourn.

Motion by Vice-President Roz Lloyd

Seconded by Secretary Dena Berg

Motion Passed.**Meeting adjourned at 7:57 pm.**