

**Lakes Community Association  
Regular Meeting of the Board of Directors  
April 24, 2024**

**Call to Order:** Mike Sotak called the April 24, 2024 Regular Meeting of the Board of Directors to order at 7:07 PM.

**Board Member Present:** President Mike Sotak, Vice President Roz Lloyd, Treasurer Brian De La Torre, Directors Andrew Campbell, Markus Alleyne, Caige Nichols, Nate Hoffman.

**Board Members Absent:** Secretary Dena Berg, Director Robert Garcia.

**Motion to Approve Agenda**

Motion by Vice President Roz Lloyd. Seconded by Director Caige Nichols. Motion passed.

**Motion to Approve Minutes of the March 27, 2024 Regular Meeting of the Board of Directors**

Motion by Director Nate Hoffman. Seconded by Director Markus Alleyne. Motion passed.

**President's Report: Mike Sotak**

April events in the Lakes were a blast! From concerts in the park to Spring Fling this past Saturday, I am very thankful to be part of such an active, social community! Big thanks to all involved in planning, setting up, and carrying out these wonderful gatherings. The last week of April we received preliminary bids from the 3 individual contractors interested in performing the vault rehabilitation project. We will be reviewing these as a board and discussing the next steps at the May regular meeting for the board of directors. As some of you may have noticed, the Lakes roadway improvements being performed by the City of Tempe are experiencing some delays. Unfortunately, as this project progressed, SRP took the opportunity to install some new underground vaults in our area. Before new pavement is placed, SRP is doing some various underground work in the area. While I understand this is an inconvenience, please be assured that SRP performing their work first will create the best final product for our streets. Speaking with the City, they estimate SRP will complete their work early Summer 2024 and our neighborhood streets will be repaved by Fall 2024. Also worth noting, I do not believe the roadway improvement project will interfere with the Lakes vault project, or vice versa. I will make sure that any work we perform on our infrastructure is coordinated with the City to avoid any rework or conflicts.

**Treasurer's Report: Brian De La Torre**

Reviewed the detailed balance sheet for February, 2024.

**Community Manager's Report: Christine Baldanza**

The lake is clear of golden algae and ready for the addition of feeder fish which will be added in early May. Swim Team will start practicing May 28 and the pool will be

available for residents' use after 9 AM. The new Korean barbecue restaurant is planning to open the end of June beginning of July. They plan on having Happy Hour specials and are looking forward to meeting the Lakes Community.

### **Committee Reports**

**Activities Committee:** Upcoming events in April are Spring Fling and Cinco de Mayo on May 4. Not to be missed, these are fun, popular events.

**Architectural Committee:** We had 23 applications, mostly for paint and landscaping. The attorney is still reviewing our new Architectural Rules.

**Budget and Finance Committee:** The committee met to review the January and February financials. Everything is in order.

**Fishing and Boating Committee:** The committee reviewed and discussed the updated Fishing and Boating Rules.

**Lakes Women's Club:** The Lakes Women's Club invites members to come to their May meeting where they will make leis which make attractive graduation gifts. They will select new officers at the May meeting.

**Member Comments:** Homeowner came to request approval for the rental of the large park for a concert venue for her daughter and various other teenage bands.

**Open Board Discussion:** Discussion regarding the concert venue request. After much discussion, the Board agreed to allow the homeowner to book the date she requested.

### **Old Business**

None.

### **New Business**

RFA #2024-004: To recommend the Board of Directors purchase liability and accident insurance from Markel Insurance Company at a cost of \$2,127.

Motion by Director Nate Hoffman. Seconded by Director Caige Nichols. Motion passed.

### **Motion to Adjourn**

Motion by Vice President Roz Lloyd. Seconded by Director Caige Nichols. Motion Passed.

Meeting adjourned at 7:55 PM.