

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

**August 28, 2024**

**CALL TO ORDER:** President Mike Sotak the August 28, 2024, Regular Meeting of the Board of Directors to order at 7:03 pm.

**BOARD MEMBERS PRESENT:** President Mike Sotak, Vice-President Roz Lloyd, Secretary Dena Berg, Treasurer Brian De La Torre, Directors Caige Nichols, Robert Garcia, and Markus Alleyne.

**BOARD MEMBERS ABSENT:** Directors Andrew Campbell and Nat Hoffman.

**Motion #1: Motion to approve the agenda.**

Motion by Vice-President Roz Lloyd

Seconded by Director Caige Nichols

**Motion Passed.**

**Motion #2: Motion to approve the Minutes of the June 26, 2024, Regular Meeting of the Board of Directors.**

Motion by Director Markus Alleyne

Seconded by Treasurer Brian De La Torre

**Motion Passed.**

**PRESIDENT'S REPORT:**

President Mike Sotak, its nice to see the roadway getting paved by the city and they are almost done. The lake's vault is almost done, they are just waiting on the city to finish the electrical work. They are hoping for it to be done by the end of September. The Lakes Sign has been installed. They are going to paint the wall this week and will finish the landscaping around the sign when the weather cools down.

**TREASURER'S REPORT:**

Treasurer Brian De La Torre reviewed the detailed balance sheet for June 2024.

**COMMUNITY MANAGER'S REPORT:**

Community Manager Christine Baldanza, some of the speed bumps will be put back in 5 on Northshore and 2 on Steamboat but these are the only ones we are aware of at this time. There are some that want them on the Island but those have not been approved yet. The Korean BBQ restaurant has a few things they must work on with the city, but it looks great, and they have put a lot of work into it. The Lake is looking healthy and no golden algae all summer long. Boating and Fishing Committee is planning on putting some fish in November.

**COMMITTEE REPORTS:**

**Activity Committee**

**Denise Rentschler**

In the fall we will have a Lakes Country Fest on Saturday, November 9. Concert in the Park November 17<sup>th</sup>. Wine & Cheese on September 20<sup>th</sup>. Halloween Lighted Bike Parade on Saturday, October 19<sup>th</sup>.

**Architectural Committee**

**Mike Sotak**

In July and August, we had 14 applications. Update on the Architectural rules and made some final edits and waiting for a few signatures. Once they are completed, we will put them on the website and printed packets in the Clubhouse.

**Budget & Finance**

**Scott Leffler**

The committee had a meeting last Thursday, discussed the numbers. We will have a meeting regarding the Budget for next year on November 12<sup>th</sup> its open to anyone who would like to come.

**Fishing & Boating Committee**

**Clark Fisher**

The Fishing & Boating Committee read their report regarding a member of the community who asked the State legislature to have Arizona Game and Fish involved with overseeing our Lake

activity. This letter was reviewed by the Fishing & Boating Committee and the conclusion was no one member of our community has authority to decide who governs our rules and regulations. The committee unanimously agrees that the request in the letter to the legislature should be dismissed. The Fishing and Boating Committee are working on updating the rules and this process takes time.

**Lakes Women's Club**

**Betty McCarney**

Next Thursday the Lakes Women's Club has the Women to Women, where we put together bags for women who need hygiene products and can't afford them.

**MEMBER COMMENTS:** Member said he was astonished with the roadwork being done in the community and looks great! Members would like to make sure to thank the city and the foreman for all their hard work on the roadwork.

**OPEN BOARD DISCUSSION:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Motion #2024-007: Approval of the quarterly transfer of \$60,000 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:** None.

**Motion to adjourn.**

Motion by Vice-President Roz Lloyd

Seconded by Director Caige Nichols

**Motion Passed.**

**Meeting adjourned at 7:39 pm.**