

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

October 26th, 2016

CALL TO ORDER: President Kemper called the October 26th, 2016 Regular Meeting of the Board of Directors to order at 7:06 pm.

BOARD MEMBERS PRESENT: President D. Kemper, Treasurer R. Andrews, Secretary K. Hudson and Directors T. Rao, K. Brown, M. Santopadre and R. Oliver

BOARD MEMBERS ABSENT: Vice-President Pameditis, Director C. Liko

Motion #1: Approve the Agenda.

Motion by Director Santopadre

Seconded by Director Hudson

Motion Passed.

Motion #2: Approve the Minutes of the September 28th, 2016 Regular Meeting of the Board of Directors.

Motion by Director Hudson

Seconded by Director Santopadre

Motion Passed.

PRESIDENT'S COMMENTS

Dave Kemper

President Kemper reported that we are currently operating within our budget. The 2017 budget is being worked on and the Board and Budget and Finance Committee will be meeting for a workshop on Monday, November 7th at 7:15pm to discuss any changes and if an assessment increase is needed. The end of the month is coming up and there are about 220 homeowners that have not paid their 4th quarter payment which is more than usual, reminder to pay if you have not yet. Wednesday, November 16 is the last scheduled Board Meeting for 2016. The water project is still being work on and will hopefully be put in place soon, much of the work has been completed and the funding is available. A presentation and workshop will be scheduled for the near future to make sure that the Board has had the opportunity to review the plan.

TREASURER'S REPORT

Rick Andrews

No Report.

COMMUNITY MANAGER'S REPORT

Christine Baldanza

Community Manager Baldanza has received positive feedback from homeowners on the updated look. The furniture up and downstairs will be replaced in November and December. The pool area renovation will take approximately 6 weeks. The Board and Budget Committee workshop will be held on Monday, November 7th.

COMMITTEE REPORTS

Activity:

Kay Smith

No Report.

Architectural:

Ray Oliver

Verbal Report: Multiple applications have come in and have been signed off on.

Budget & Finance:

Craig Hanson

Written Report.

Fishing & Boating:

Lee Dettling

Verbal Report: The committee held a meeting this month and due to the fish kill earlier this year, we have decided to bolster our bass and catfish numbers. A member of the committee noticed recently that there are many people without lights on their boats.

Infrastructure & Maintenance:

Craig Hanson

No Report.

Lakes Log:

Gloria Hollingsworth

No Report.

Lakes Women's Club:

No Report.

Launie Harlacher

Nominating Committee:

Verbal Report: There will be 3 openings on the LCA Board of Directors in February. Applications need to be dropped off at the LCA office by November 11th no later than 5pm.

Kirk Hudson

BOARD DISCUSSION: Board member discussed the open positions on the Architectural Committee and proposed possible changes to the rules and requirements pertaining to who can serve on the Architectural Committee.

NEW BUSINESS:

Motion #3: Contract elections services for 2017 with Vialfotheringham lawyers, fees not to exceed \$4,800.

Motion by Director Hudson

Seconded by Director Rao

Discussion was held regarding the experience of the firm and an extended mailing deadline.

Motion Passed.

Motion #4: Spend \$9,840.77 out of the Fishing and Boating Committee's annual budget for the stocking of 900 pounds of bass and 50 pounds of catfish.

Motion by Director Andrews

Seconded by Director Oliver

Motion Passed.

Motion #5: Renew Republic Bank CD for a one year rate of .80 APY.

Motion by Director Hudson

Seconded by Director Rao

Motion Passed.

Motion #6: Motion to adjourn.

Motion by Director Hudson

Seconded by Director Oliver

Motions Passed.

Meeting adjourned at 7:24 pm.

I, Kirk Hudson, duly elected Secretary of the Board of Directors of the Lakes Community Association, for the Board, swear that the members of The Lakes Community Association were notified of the Board of Directors' Meeting held on October 26th, 2016.

Kirk Hudson
Board Secretary
Lakes Community Association

Date