

LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 23rd, 2016

CALL TO ORDER: President Kemper called the February 23rd, 2016 Regular Meeting of the Board of Directors to order at 7:08 pm.

BOARD MEMBERS PRESENT: President D. Kemper, Vice President M. Pameditis, Secretary K. Hudson and Directors C. Liko, T. Rao, K. Brown and M. Santopadre.

BOARD MEMBERS ABSENT: Treasurer R. Andrews and Director R. Oliver

Motion #1: Approve the Agenda.

Motion by Director Rao

Seconded by Director Santopadre

Amended Motion Passed.

Motion #2: Approve the Minutes of the January 27th, 2016 Regular Meeting of the Board of Directors.

Motion by Director Rao

Seconded by Director Pameditis

Motion Passed.

PRESIDENT'S COMMENTS

Dave Kemper

President Kemper discussed water issues, the focus for the upcoming year and the possibility of tier 1 water rationing in 2017.

COMMUNITY MANAGER'S REPORT

Christine Baldanza

Community Manager noted that the Rowing Club has begun practicing on our lake and has extended an invitation to any homeowner that wants to experience an outrigger ride. The Kids Cove Playground opening was a success. The parking lot slurry seal will start Monday, February 1st. Wall and wrought iron fence repair continues throughout the community and the annual spring tree trimming has begun. In the board book, there is correspondence from the Jolly Roger Road homeowners regarding a request to higher their party-wall for increased privacy.

COMMITTEE REPORTS

Activity:

Kay Smith

Verbal Report: The Committee recently held a holiday dance party and the wine and cheese night is coming up. Poker Regatta will be held in March followed by the Easter Egg Hunt and breakfast.

Architectural:

Ray Oliver

No Report.

Budget & Finance:

Craig Hanson

No Report.

Fishing & Boating:

Lee Dettling

No Report.

Infrastructure & Maintenance:

Craig Hanson

No Report.

Lakes Log:
No Report.

Gloria Hollingsworth

Lakes Women's Club:
No Report.

Launie Harlacher

MEMBER'S COMMENTS: None.

OPEN BOARD DISCUSSION: None.

NEW BUSINESS:

**Motion #3: Appoint Director Ray Oliver to occupy office #1 of the Architectural Committee.
Term to expire in March 2017.**

Motion by Director Hudson
Discussion was held regarding the term of the office.

Seconded by Director Rao

Motion Passed.

Motion #4: Motion to adjourn.

Motion by Director Pameditis

Seconded by Director Rao

Motion Passed.

Meeting adjourned at 7:18pm.

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 February 23rd, 2016.

Kirk Hudson
Board Secretary
Lakes Community Association

Date