

LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 30th, 2016

CALL TO ORDER: President Kemper called the March 30th, 2016 Regular Meeting of the Board of Directors to order at 7:08 pm.

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

BOARD MEMBERS ABSENT: Director R. Oliver

Motion #1: Approve the Agenda.

Motion by Director Rao

Seconded by Director Andrews

Motion Passed.

Motion #2: Approve the Minutes of the February 23rd, 2016 Regular Meeting of the Board of Directors.

Motion by Director Hudson

Seconded by Director Andrews

Motion Passed.

PRESIDENT'S COMMENTS

Dave Kemper

President Kemper discussed the challenges and dangers presented by quagga mussels, an invasive species that have negative effects on lakes and can be transported between bodies of water by boat. Preventative measures will be looked into and a lake treatment may be possible. We are in prime time for golden algae and the lake is being monitored for any signs.

TREASURER'S REPORT

Treasurer Andrews reviewed the current financials.

COMMUNITY MANAGER'S REPORT

Christine Baldanza

Community Manager Baldanza noted that wall and wrought-iron fence repair and painting continues throughout the community and the annual Lakes tree trimming is underway. Bids are being obtained for the height extension and repair of the party wall along Lakeshore and will be discussed with the homeowners along Lakeshore in an upcoming meeting. It is the time of year that there is the potential for a golden algae bloom and the lake is being vigilantly monitored for any signs of an onset of an algae bloom. Homeowners called in regarding Tempe's Bulk Trash pickup, the green and disposable items were picked up separately. Multiple residents have had a hard time following the city guidelines for bulk trash removal; construction materials will not be picked up.

COMMITTEE REPORTS

Activity:

Kay Smith

Verbal Report: The Easter Egg Hunt and Breakfast was a great, successful event. Spring Fling tickets are on sale, featuring the same band from last year and the Memorial Day Picnic will be coming up in May.

Architectural:

Ray Oliver

No Report.

Budget & Finance:

Written Report.

Craig Hanson

Fishing & Boating:

Verbal Report: The Committee is patrolling and monitoring the lake.

Lee Dettling

Infrastructure & Maintenance:

No Report.

Craig Hanson

Lakes Log:

No Report.

Gloria Hollingsworth

Lakes Women’s Club:

Verbal Report: The Home Tour is coming up on April 16th, \$15.00 a ticket, 10:00 am – 1:00pm.

Barbara Santopadre

MEMBER’S COMMENTS: Homeowner commented on the grant for public art that was won for The Lakes. The sculpture will be in the median. A fund raiser will be held by Sand Castle and the artist to raise the remainder of the needed funds for the sculpture. Homeowner asked if the lake was dyed recently and if we had used any groundwater.

OPEN BOARD DISCUSSION: None.

NEW BUSINESS:

Motion #3: Approval for the transfer of \$61,500 1st Quarter Assessment from the Operations account to the Reserve account.

Motion by Director Santopadre

Seconded by Director Rao

Motion Passed.

Motion #4: Motion to adjourn.

Motion by Director Rao

Seconded by Director Hudson

Motion Passed.

Meeting adjourned at 7:50 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 March 30th, 2016.

Kirk Hudson
Board Secretary
Lakes Community Association

Date