

LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 24th, 2017

CALL TO ORDER: President Reddie called the May 24, 2017 Regular Meeting of the Board of Directors to order at 7:06 pm.

BOARD MEMBERS PRESENT: President M. Reddie, Vice-President R. Rentschler, Secretary T. Rao and Directors K. Brown, M. Rowley and S. Bridger

BOARD MEMBERS ABSENT: Treasurer R. Andrews, Directors M. Pameditis and M. Santopadre

Motion #1: Approve the Agenda.

Motion by Director Rowley

Seconded by Director Bridger

Motion Passed.

Motion #2: Approve the Minutes of the April 26th, 2017 Regular Meeting of the Board of Directors.

Motion by Director Rowley

Seconded by Director Rao

Motion Passed.

PRESIDENT'S COMMENTS

Mark Reddie

President Reddie noted that the Board is going to start looking at priorities for 2018. If any residents have items they would like considered please speak in Members' Comments.

TREASURER'S REPORT

Rick Andrews

No Report.

COMMUNITY MANAGER'S REPORT

Christine Baldanza

Community Manager Baldanza reported that the letters for the front entrance sign have been ordered and should be replaced in the next few weeks. Work has started on the irrigation project at the boat ramp and should be completed in approximately three weeks. The lake has been tested and is clear of golden algae. There is a blue-green algae which helps fight golden algae. Fish have been ordered and should be delivered the first week in June. The audit has been completed and the report should be available at the next board meeting.

COMMITTEE REPORTS

Activity:

Kay Smith

Verbal Report: Spring Fling with Rock Lobster was a success. Memorial Day picnic is next up, with provided hot dogs and hamburgers.

Architectural:

Tony Rao

No Report.

Budget & Finance:

Marty Garrett

No Report.

Fishing & Boating:

Lee Dettling

No Report.

Lakes Log:

Gloria Hollingsworth

No Report.

Lakes Women's Club:

Launie Harlacher

No Report.

MEMBER COMMENTS:

Member requested that the ping pong table to be replaced. Member suggested that the front entrance be improved next year as well as addressing the increasing traffic along Lakeshore.

NEW BUSINESS:

Motion #3: Approval for the transfer of the \$61,000 2nd Quarter Assessment from the Operations account to the Reserve Funds account.

Motion by Director Rowley,

Seconded by Director Bridger

Motion Passed.

Motion #4: Motion to adjourn.

Motion by Director Rowley,

Seconded by Director Bridger

Motions Passed.

Meeting adjourned at 7:14 pm.