

**LAKES COMMUNITY ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
January 24<sup>th</sup>, 2018**

7:00 pm: Dr. Rick Amalfi gave a review of the health of the lake and insight into how golden algae operate.

**CALL TO ORDER:** President Reddie called the January 24<sup>th</sup>, 2018 Regular Meeting of the Board of Directors to order at 7:52 pm.

**BOARD MEMBERS PRESENT:** M. Reddie, R. Andrews, T. Rao, M. Santopadre, M. Rowley R. Miller

**BOARD MEMBERS ABSENT:** R. Rentschler, M. Pameditis, S. Wong

**Motion #1: Motion to Approve the Agenda.**

Motion by Director Rowley

Seconded by Director Rao

**Motion Passed.**

**Motion #2: Approve the Minutes of the November 15<sup>th</sup>, 2017 Regular Meeting of the Board of Director.**

Motion by Director Rowley

Seconded by Director Rowley

**Motion Passed.**

**PRESIDENT'S COMMENTS**

**Mark Reddie**

President Reddie noted that Tuesday, February 13<sup>th</sup> is the Annual Meeting, ballots have been sent and there are three candidates running for the LCA Board of Directors.

**COMMUNITY MANAGER'S REPORT**

**Christine Baldanza**

Community Manager Baldanza discussed the golden algae bloom that occurred around Christmas and was treated immediately, in 2017 \$4,000 worth of sport fish were stocked in the lake, many of these were lost in the fish kill but there are still fish in the lake and more white amur will be stocked when the weather warms up. The Baseline perimeter wall was repaired and repainted. The boxes around the pool side patio have been repaired and repainted. Annual tree trimming has begun. A complicated removal of a large pine tree at West Lake was recently completed.

**COMMITTEE REPORTS**

**Activity:**

No Report.

**Denise Rentschler**

**Architectural:**

No Report.

**Tony Rao**

**Ad-Hoc Landscape & Signage:**

Verbal Report: Committee has met several times to discuss signage on Baseline and plantings throughout neighborhood. Tentative community meeting will be held in March for review of the potential plan.

**Mike Rowley**

**Budget & Finance:**

No Report.

**Marty Garrett**

**Fishing & Boating:**

No Report.

**Lee Dettling**

**Lakes Log:**

No Report.

**Gloria Hollingsworth**

**Lakes Women's Club:**

Verbal Report: Upcoming events include a pet drive to benefit a local charity where you can donate supplies or take a picture with your pet with a donation. In April, there will be the house tour.

**Launie Harlacher**

**NEW BUSINESS:**

**Motion #3: Appoint the 2018 Nominating Committee: Rick Rentschler, Sam Marcus, Beau Jones, Marty Garrett, Tony Rao and Bill Mercer.**

Motion by Director Rowley

Seconded by Director Santopadre

**Motion Passed.**

**Motion #4: Motion to adjourn.**

Motion by Director Rowley

Seconded by Director Andrews

**Motions Passed.**

**Meeting adjourned at 8:04 pm.**