

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

February 28<sup>th</sup>, 2018

**CALL TO ORDER:** President Reddie called the February 28<sup>th</sup>, 2018 Regular Meeting of the Board of Directors to order at 7:03 pm.

**BOARD MEMBERS PRESENT:** M. Reddie, R. Rentschler, M. Santopadre, R. Miller, M. Rowley, S. Wong, J. Nelson, A. Lahooti

**BOARD MEMBERS ABSENT:**

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

Motion by Director Rentschler

Seconded by Director Santopadre

**Motion Passed.**

**Motion #2: Motion to Approve the Minutes of the January 24<sup>th</sup>, 2018 Regular Meeting of the Board of Directors.**

Motion by Director Santopadre

Seconded by Director Rentschler

**Motion Passed.**

**PRESIDENT'S COMMENTS**

President Reddie congratulated the new Board Members on their appointment and reviewed Officers that were elected at the last Board meeting. Thank you to the residents that attended and participated in the annual meeting. Reminder that there are several Lakes committees that need volunteers. There is an open position on the Architectural Committee, if you are interested you must attend three meetings before submitting your application. Michael Pameditis has resigned from the Board of Directors due to moving out of the area.

**COMMUNITY MANAGER'S REPORT**

Community Manager Baldanza reported that the annual tree trimming around the clubhouse has begun as well as wrought iron repair and replacement. Several pine trees have been affected by bark beetles and spider mites and two separate arborists have been out to examine all of our trees.

**COMMITTEE REPORTS:**

**Activity:**

No Report.

**Denise Rentschler**

**Architectural:**

No Report.

**Rebecca Miller**

**Ad-Hoc Landscape & Signage:**

No Report.

**Mike Rowley**

**Budget & Finance:**

No Report.

**Marty Garrett**

**Fishing & Boating:**

No Report.

**Lee Dettling**

**Lakes Log:**

No Report.

**Gloria Hollingsworth**

**Lakes Women's Club:**

No Report.

**Launie Harlacher**

**NEW BUSINESS:**

**Motion #3: Appoint Director Rebecca Miller to occupy Office #1 of the Architectural Committee as Chair.**

Motion by Director Rentschler  
Rowley

Seconded by Director

**Motion Passed.**

**Motion #4: Extend Stella Calvert's membership in Office #2 of the Architectural Committee. Term to expire March 1<sup>st</sup>, 2019.**

Motion by Director Santopadre  
Rowley

Seconded by Director

**Motion Passed.**

**Motion #5: Assign Jim Ramsey to Architectural Committee Office #3 as a voting and signing member. Term to expire March 1<sup>st</sup>, 2020.**

Motion by Director Rentschler  
Santopadre

Seconded by Director

**Motion Passed.**

**Motion #6: Approve the quarterly transfer of \$68,937.50 from the Operations account to the Compass Reserve Fund account.**

Motion by Director Rentschler  
Rowley

Seconded by Director

**Motion Passed.**

**Motion #7: Motion to adjourn.**

Motion by Director Rowley  
Rentschler

Seconded by Director

**Motion Passed.**

**Meeting adjourned at 7:26 pm**