

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

May 23rd, 2018

CALL TO ORDER: President Reddie called the May 23rd, 2018 Regular Meeting of the Board of Directors to order at 7:03 pm.

BOARD MEMBERS PRESENT: Officers M. Reddie, R. Rentschler, R. Miller, M. Santopadre, and Directors M. Rowley, S. Wong and A. Lahooti, T. Shields

BOARD MEMBERS ABSENT: Director J. Nelson

Motion #1: Motion to Approve the Agenda.

Motion by Director Santopadre

Seconded by Director Rentschler

Motion Passed.

Motion #2: Motion to Amend the Minutes of the April 25th, 2018 Regular Meeting of the Board of Directors to reflect that Vice-President Rentschler called the meeting to order.

Motion by Director Rentschler

Seconded by Director Rowley

Motion to Amend Passed.

Motion #3: Motion to approve the Amended Minutes for the April 25th, 2018 Regular Meeting of the Board of Directors.

Motion by Director Shields

Seconded by Director Rentschler.

Motion Passed.

PRESIDENT'S COMMENTS

President Reddie reported on the progress of the signage master plan as well as the plans for the basketball court resurface and the installation of the basketball hoop at the pool. In the next few months, the Board will look into redesigning the kiddie pool area. Lastly, thank you to Christine for her hard work and making the Board's job easier.

TREASURER'S REPORT

Treasurer Santopadre reported that we are well funded and everything is operating as usual.

COMMUNITY MANAGER'S REPORT

Community Manager Baldanza reported on the immediate improvement of the 147 pine trees that were treated. Water was increased to the trees to boost the treatment that was administered. Walls on Southshore have been painted on the east side. The Eastshore perimeter walls will be started soon. Repair and replacement of wrought iron continues and the island is currently being addressed. The pool basketball hoop is scheduled to be installed after the hoop is painted and treated to prevent rust. Some of the pavers in the pool area have shifted but they are under warranty and will be addressed when the company comes to install the basketball hoop. There are large swarms of white flies near the water and are more prevalent this year due to our dry, spring weather. They do not bite and they lay eggs in plants. Information on treating for white flies is available to anyone who would like it.

COMMITTEE REPORTS:

Activity:

Rick Rentschler

Verbal Report: Memorial Day picnic is coming up, please come out and participate.

Architectural:

No Report.

Rebecca Miller

Ad-Hoc Landscape & Signage:

No Report.

Mike Rowley

Budget & Finance:

Written Report.

Marty Garrett

Fishing & Boating:

Verbal Report: The lake will be stocked with fish in the next few weeks.

Lee Dettling

Lakes Log:

No Report.

Gloria Hollingsworth

Lakes Women's Club:

Verbal Report: Review of the events and donations thus far this year.

Launie Harlacher

MEMBER COMMENTS

Member commented on the water aerobics class and the ability of non-residents to attend classes. Water aerobics instructor commented on the need for both attendance of residents and non-residents to keep classes going. Member commented on the need for non-residents to keep classes viable.

NEW BUSINESS:

Motion #4: Approval for the quarterly transfer of \$68,937.50 from the Operations account to the Compass Reserve Fund account.

Motion by Director Rentschler

Seconded by Director Santopadre

Motion Passed.

Motion #5: Recommend spending \$4,500 out of the Fishing & Boating Committee's annual budget for the stocking of 600 4-6' bass, 1,000 medium bluegills and 1,000 flathead minnows.

Motion by Director Santopadre

Seconded by Director Rowley

Motion Passed.

Motion #6: Motion to adjourn.

Motion by Director Rowley

Seconded by Director Santopadre

Motion Passed.

Meeting adjourned at 7:31 pm