

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

August 22<sup>nd</sup>, 2018

**CALL TO ORDER:** Director Rowley called the August 22<sup>nd</sup>, 2018 Regular Meeting of the Board of Directors to order at 7:01 pm.

**BOARD MEMBERS PRESENT:** Secretary R. Miller, and Directors M. Rowley, S. Wong, J. Nelson and T. Shields

**BOARD MEMBERS ABSENT:** President M. Reddie, Vice-President R. Rentschler, Treasurer M. Santopadre and Director A. Lahooti

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

Motion by Director Nelson

Seconded by Director Miller

**Motion Passed.**

**Motion #2: Motion to approve the Minutes of the June 27<sup>th</sup>, 2018 Regular Meeting of the Board of Directors.**

Motion by Director Nelson

Seconded by Director Shields

**Motion Passed.**

**PRESIDENT'S COMMENTS**

In lieu of the President's Report, Director Rowley noted that community dialogue regarding the proposed project for the Lakeshore Village complex will be continued.

**TREASURER'S REPORT**

No Report.

**COMMUNITY MANAGER'S REPORT**

Community Manager Baldanza reviewed the little storm damage from the monsoons. A tree fell at East Lake with some damage, as well as a tree on Eastshore that temporarily blocked the roadway. The recent open house regarding the Lakeshore Village proposed project was attended by the architects in charge of the project to give the community a chance to see the current plans. There was a large turnout from the community and opinions regarding the project were split down the middle. The City of Tempe has also been in contact regarding the project. A town hall meeting will be held with the property owner for a question and answer session for homeowners. Main concerns regarding the proposed plans were traffic and the height of the condos.

**COMMITTEE REPORTS:**

**Activity:**

No Report.

**Rick Rentschler**

**Architectural:**

No Report.

**Rebecca Miller**

**Ad-Hoc Landscape & Signage:**

No Report.

**Mike Rowley**

**Budget & Finance:**

Written Report.

**Marty Garrett**

**Fishing & Boating:**

No Report.

**Lee Dettling**

**Lakes Log:**

No Report.

**Gloria Hollingsworth**

**Lakes Women's Club:**

No Report.

**Launie Harlacher**

**MEMBER COMMENTS**

Member asked for a Signage and Landscape committee update: additional meetings to be held. Member asked if the signage update will include all the signs in The Lakes; final plans will include design and timeline for all other signs to be addressed. Director Rowley encouraged members to talk to friends and neighbors in the community to increase attendance for the upcoming townhall meeting for the proposed project.

**NEW BUSINESS:**

**Motion #3: Appoint Robert Wilkinson to office # 5 of the Architectural Committee.**

Motion by Director Nelson

Seconded by Director Shields

**Motion Passed.**

**Motion #4: Approval for the 3<sup>rd</sup> quarter transfer of \$68,937.50 from the Operations account to the Compass Reserve Fund account.**

Motion by Director Miller

Seconded by Director Shields

**Motion Passed.**

**Motion #5: Motion to adjourn.**

Motion by Director Shields

Seconded by Director Miller

**Motion Passed.**

**Meeting adjourned at 7:24 pm**