

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

September 26th, 2018

CALL TO ORDER: President Reddie called the September 26th, 2018 Regular Meeting of the Board of Directors to order at 7:04 pm.

BOARD MEMBERS PRESENT: President M. Reddie, Vice-President R. Rentschler, Treasurer M. Santopadre, Secretary R. Miller and Directors M. Rowley, S. Wong, J. Nelson and T. Shields

BOARD MEMBERS ABSENT: A. Lahooti

Motion #1: Motion to Approve the Agenda.

Motion by Director Rentschler

Seconded by Director Rowley

Motion Passed.

Motion #2: Motion to approve the Minutes of the August 22nd, 2018 Regular Meeting of the Board of Directors.

Motion by Director Santopadre

Seconded by Director Rentschler

Motion Passed.

PRESIDENT'S COMMENTS

President Reddie noted that the Board has been working on the projects for 2018 including the reconstruction of the basketball court and surrounding area as well as the re-development of the kiddie pool area. If approved, the kiddie pool redevelopment project will be started first, using the basketball court as a staging area. To complete these projects this year, the entry monument project will be delayed until 2019. The meeting with the owner of the commercial property at Lakeshore Village was well attended, with concerns regarding density, traffic, building height, architectural character and parking along with other concerns. The owner said he is open to ideas and seemed willing to work with neighborhood for additional input. The re-zoning request has not been processed yet. We will be reviewing the CC&Rs regarding this property and will be staying on top of the proceedings.

TREASURER'S REPORT

No Report.

COMMUNITY MANAGER'S REPORT

Community Manager Baldanza reported that wrought iron repair continues through-out the community, the parks are being scalped in preparation for winter grass, dye will be added to the lake in the upcoming weeks, and the geese have returned. We are currently working on the 2019 Budget which will include multiple large, scheduled maintenance projects. The Board Budget Workshop will be held on November 6th.

COMMITTEE REPORTS:

Activity:

Verbal Report: Boo Bash will be held on October 28th, with live music and food. Tickets are on sale.

Rick Rentschler

Architectural:

No Report.

Rebecca Miller

Ad-Hoc Landscape & Signage:

Mike Rowley

Verbal Report: The project will be pushed to 2019. The Committee is still working on the design and final plans.

Budget & Finance:

Marty Garrett

Written Report.

Fishing & Boating:

Lee Dettling

No Report.

Lakes Log:

Gloria Hollingsworth

No Report.

Lakes Women's Club:

Alecia Kindgren

Verbal Report: The Welcome Breakfast will be held on October 6th.

MEMBER COMMENTS

Member requested that the Board retain an attorney now to address the proceedings with the proposed changes at Lakeshore Village. Member requested that updates be added to the agenda.

NEW BUSINESS:

Motion #3: Maintain AZ Gold PPO \$1000 80/50 health insurance for full-time LCA employees for the 2018/2019 renewal year.

Motion by Director Shields

Seconded by Director Rowley

Motion Passed.

Motion #4: Purchase a new 24ft pontoon from Bass Pro Shops, not to exceed \$32,000.

Motion by Director Nelson

Seconded by Director Santopadre

Motion Passed.

Motion #5: Accept the bid from Palladio General Contracting, LLC, not to exceed \$170,000. This includes building a new ramada on the south side of the pool, adding a fire pit to the pool area, adding new gas barbeque grills and replacing the kiddie pool with a picnic area.

Motion by Director Rowley

Seconded by Director Santopadre

Motion Passed.

Motion #6: Accept the bid from Palladio General Contracting, LLC, not to exceed \$75,000 , to demo the existing basketball court and pour a new post-tension slab concrete court with two pro-style hoops and glass backboards; additional concrete around the perimeter of the court.

Motion by Director Rentschler

Seconded by Director Wong

Motion Passed.

Motion #7: Motion to adjourn.

Motion by Director Nelson

Seconded by Director Rowley

Motion Passed.

Meeting adjourned at 7:31 pm

