

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

October 23<sup>rd</sup>, 2019

**CALL TO ORDER:** President Mark Reddie called the October 23<sup>rd</sup>, 2019 Regular Meeting of the Board of Directors to order at 7:00 pm.

**BOARD MEMBERS PRESENT:** President M. Reddie, Treasurer R. Rentschler and Directors A. Lahooti, J. Williams, J. Nelson, S. Wong, L. Policar

**BOARD MEMBERS ABSENT:** Vice-President M. Rowley, Secretary R. Miller

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

Motion by Director Rentschler

Seconded by Director Lahooti

**Motion Passed.**

**Motion #2: Motion to approve the Minutes of the September 25<sup>th</sup>, 2019 Regular Meeting of the Board of Directors.**

Motion by Director Rentschler

Seconded by Director Nelson

**Motion Passed.**

**PRESIDENT'S REPORT**

President Reddie announced that Board Candidate applications are due November 8<sup>th</sup> by 5:00 pm and get the word out. Also, there will be a Budget & Finance/Board workshop on November 12<sup>th</sup>, at 7:00 pm.

**TREASURER'S REPORT**

The Budget & Finance Committee met last week, there were no significant variances in the budget outside of tree variances, due to aging trees and related issues. The Committee went through the 2020 budget line by line and will continue the review next week to make their recommendation to the Board.

**COMMUNITY MANAGER'S REPORT**

Community Manager Baldanza noted that after ongoing communications with the owner, the Mariner Apartments on Marine and Baseline have started major renovations. After the revamp, they plan to increase the rent to \$1400 a month. Regarding the midge fly issue, goldfish have been added to help address the issue and more have been ordered. As nights get colder, they numbers will decrease. The lake is currently going through a little change thus increasing the midge fly population. Dr. Amalfi is in constant contact with us about the lake and we have been discussing topics such as aeration to improve the health of the lake. The geese have returned, and the Boating and Fishing Committee will be discussing the options.

Dr. Amalfi gave an overview of conventional aeration, such as bubblers and fountains and newer technology, called nano bubble diffusers. The diffusers pull water from the lake, infuse it with oxygen and reintroduce the oxygenated water into the lake, theoretically putting more oxygen into the lake than the tradition options. It is a newer technology and is still being monitored for benefits in comparison to the usual method of aeration. Moving water and aeration is a good thing for lakes and might help with some of the newer issues we have experienced in our lake. Dr. Amalfi also reviewed the issues of having and treating golden algae, which is being studied across the country by graduate students for possible treatments.

**COMMITTEE REPORTS:**

**Activity:**

Verbal Report. Boo Bash is Sunday from 4pm – 7pm.

**Rick Rentschler**

**Architectural:**

**Jim Ramsey**

Verbal Report: Applications are approved as they come in and are being closed every meeting.

**Ad-Hoc Landscape & Signage:**

**Mark Reddie**

No Report.

**Budget & Finance:**

**Marty Garrett**

Written Report.

**Fishing & Boating:**

**Mark Phillips**

Verbal Report: The Committee met a couple weeks ago to discuss stocking fish, golden algae and the geese issue. Sport fish are not a good option at the time being, but white amur and goldfish are being stocked to maintain lake health. The committee has recommended that we contract with the USDA to address the escalating geese population.

**Lakes Log:**

**Gloria Hollingsworth**

No Report.

**Lakes Women's Club:**

**Launie Harlacher**

No Report.

**MEMBERS COMMENTS:**

Member asked about using the lake for irrigation water, which has proven not to be as financially beneficial as anticipated and has also caused a lot of problems with the irrigation lines due to an alteration in water pressure. Member also asked about assessment increase, which will be voted on November 20<sup>th</sup>.

**NEW BUSINESS:**

**Motion #3: Approval for the quarterly transfer of \$68,937.50 from the Operations account to the Compass Reserve Fund Account.**

Motion by Director Wong

Seconded by Director Policar

**Motion Passed.**

**Motion #4: The Fishing & Boating Committee recommends contracting with the USDA for geese removal, not to exceed \$3,500.**

Motion by Director Nelson

Seconded by Director Rentschler

Discussion was held regarding this issue and its past remediations, as well as the process involved.

**Motion Passed.**

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

Motion by Director Rentschler

Seconded by Director Policar

**Motion Passed.**

**Meeting adjourned at 7:34 pm**