

THE LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 22nd, 2019

CALL TO ORDER: President M. Reddie called the May 22nd, 2019 Regular Meeting of the Board of Directors to order at 7:16 pm.

BOARD MEMBERS PRESENT: President Mark Reddie, Secretary Rebecca Miller, Directors Sue Wong, Amir Lahooti, Leslie Policar and Jay Williams

BOARD MEMBERS ABSENT: Mike Rowley, Rick Rentschler, Jay Nelson

Motion #1: Motion to Approve the Agenda.

Motion by Director Lahooti

Seconded by Director Williams

Motion Passed.

Motion #2: Motion to approve the Minutes of the April 24th, 2019 Regular Meeting of the Board of Directors.

Motion by Director Policar

Seconded by Director Lahooti

Motion Passed.

PRESIDENT'S REPORT

President Reddie reported that the new area is getting a lot of use with positive feedback. The basketball courts are almost complete, and the painting should happen tomorrow. The entry monument project will be ramping back up. There is still \$30,000 available from the City of Tempe to go towards the Baseline entryway renovation and the Committee will be discussing how we want to proceed. The Memorial Day Picnic is on Monday from 5pm -7pm at the pool.

COMMUNITY MANAGER'S REPORT

Community Manager Baldanza reported that the annual audit was completed last week, and the report should be ready at the end of next month. The pool basketball hoop was recently broken and will not be ready for the picnic but is being repaired. Tree trimming continues in the community. Two pines were recently removed, one due to an issue with a main water line and the other was removed due to bark beetle. When trees are removed, trees are planted in place of the lost trees. We have some waterfowl and turtles dying due to botulism in the lake created by the golden algae fish kills. Feeding the ducks bread is also unhealthy for them. We have put feeder fish in the lake to help with food for the ducks and turtles. A structural engineer inspected our tennis courts as well as a concrete specialist and they advised that we remove the courts that we have and replace them as soon as possible due to safety factors. The concrete specialist inspected the project when it was initially done, and he advised the board at that time that the courts would not last their 40-year shelf life. Requests for bids have been submitted and if the courts are done this year, the best time is Fall, as Spring sees a lot of use of our tennis courts. Estimated cost is \$130k - \$200k. The tennis court lighting is postponed for the foreseeable future due to the court issues.

COMMITTEE REPORTS:

Activity:

No Report.

Denise Rentschler

Architectural:

Verbal Report: The Architectural Committee has been working extensively on updating the paint colors. New Committee members are being trained and are familiarizing themselves with the CCRs and the Architectural rules. The application process has been reduced to one application; new construction will be a separate application with more specific information requirements. With the help of the office, we have created a system to track the types of projects homeowners are doing.

Jim Ramsey

Ad-Hoc Landscape & Signage:

Verbal Report: We will be scheduling a meeting in the upcoming months.

Mark Reddie

Budget & Finance:

No Report.

Marty Garrett

Fishing & Boating:

No Report.

Christine Baldanza

Lakes Log:

No Report.

Gloria Hollingsworth

Lakes Women's Club:

No Report.

Launie Harlacher

MEMBERS COMMENTS:

Member discussed a service provided by the City of Tempe, tempe.gov/watersmart, that will allow you to track your water use from hourly to monthly and it will notify you of abnormal use. They also offer water consultations.

NEW BUSINESS:

Motion #3: The Budget & Finance Committee recommends to the Board of Directors to roll over the maturing Western State Bank CD into a new, \$250,000 12-month CD at a rate of 2.45 APY.

Motion by Director Miller

Seconded by Director Wong

Motion Passed.

Motion #4: Motion to adjourn.

Motion by Director Lahooti

Seconded by Director Miller

Motion Passed.

Meeting adjourned at 7:36 pm