

LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 27th, 2016

CALL TO ORDER: President Kemper called the January 27th, 2016 Regular Meeting of the Board of Directors to order at 7:00 pm.

BOARD MEMBERS PRESENT: President D. Kemper, Vice President J. Nelson and Directors M. Lentino, C. Liko, R. Oliver and T. Rao.

BOARD MEMBERS ABSENT: Treasurer G. Jordan, Secretary K. Hudson and Director R. Andrews.

Motion #1: Approve the Agenda.

Motion by Director Nelson

Seconded by Director Oliver

Amended Motion Passed.

Motion #2: Approve the Minutes of the November 18th, 2015 Regular Meeting of the Board of Directors.

Motion by Director Nelson

Seconded by Director Oliver

Motion Passed.

PRESIDENT'S COMMENTS

Dave Kemper

President Kemper discussed the draft of the end of the year finances for 2015, the expected operating surplus and the current long term accounts receivable. The Lakes has been involved with the City of Tempe Character areas as well as the project at Lake Country Village. The final agreement for the Lake Country Village project turned out better with The Lakes involvement. Roosevelt Lake has come up four and a half feet since January 1st and we are already ahead of where we were a year ago. The Lakes is in the midst of an election and the ballots have been sent out. It is in everyone's best interest to vote.

COMMUNITY MANAGER'S REPORT

Christine Baldanza

Community Manager Baldanza stated that the renovation on the Kids Cove playground is complete and has been met with positive feedback. Village Landing's wood bank structure repair project is complete. The corroded and deteriorated wrought iron fence around the pool perimeter has been repaired or replaced. Other wrought iron fences in the community are currently being worked on. A combination Jacuzzi and irrigation leak took a few days to repair but the Jacuzzi is now up and running. A homeowner who is part of the Na Leo O Ke Kai Rowing Club has asked to use our Lake while Tempe Town Lake is unavailable due to repairs. There is an RFA being presented regarding the Rowing Club's request.

COMMITTEE REPORTS

Activity:

Kay Smith

Verbal Report: The Committee was very active over the holidays and recently hosted the successful Polar Plunge. January also had an NFL playoff party. A Valentine's Day party will be held in February with a Hollywood theme followed by a Wine and Cheese tasting later in the month.

Architectural:

Ray Oliver

Verbal Report: The color palettes are up in the office. There are some suggestions for plants and the Committee will provide help or suggestions to anyone looking to alter their landscape.

Budget & Finance:

Written Report.

Craig Hanson

Fishing & Boating:

No Report.

Lee Dettling

Infrastructure & Maintenance:

No Report.

Craig Hanson

Lakes Log:

No Report.

Gloria Hollingsworth

Lakes Women's Club:

No Report.

Launie Harlacher

MEMBER'S CONCERNS: Member requested that the party wall that borders his and his neighbors' backyards and backs up to Lakeshore be raised to the maximum height while it is being repaired. President Kemper asked for a formal, written request be submitted to the Board of Directors. Member asked that the Board consider lowering the age limit for use of the gym.

OPEN BOARD DISCUSSION: Director Oliver mentioned that the Tempe Public Library is interested in hosting classes at our facility that would be open to the public. He will obtain more information if it is something the Board would like to further discuss.

NEW BUSINESS:

Motion #3: Approval for the application of a Sealmaster Seal Coat on the parking lot asphalt by MR Tanner, not to exceed \$4,500.

Motion by Director Lentino

Seconded by Director Nelson

Discussion was held regarding the delay in relation to the original parking lot project and warranty requirements.

Motion Passed.

Motion #4: Approval for the application of a Type II Cationic Slurry on the parking lot asphalt at the Boat Ramp by MR Tanner, not to exceed \$4,500.

Motion by Director Lentino

Seconded by Director Liko

Discussion was held regarding age of the boat ramp parking lot and difference between products being used at the boat ramp and the clubhouse parking lot.

Motion Passed.

Motion #5: Approval for the Na Leo O Ke Kai Rowing Club to practice on our lake while Tempe Town Lake is closed for repair from the last week in February through mid-April.

Motion by Director Nelson

Seconded by Director Lentino

Discussion was held regarding insurance and logistics.

Director Nelson moved to amend the RFA to add *contingent upon adherence of Na Leo O Ke Kai Rowing Club to The LCA lake rules.*

Motion by Director Lentino to approve amendment

Seconded by Director Andrews

Amended Motion Passed.

Motion #6: Motion to adjourn.

Motion by Director Nelson

Motion Passed.

Seconded by Director Lentino

Meeting adjourned at 7:42pm.

I, Kirk Hudson, duly elected Secretary of the Board of Directors of the Lakes Community Association, for the Board, swear that the members of The Lakes Community Association were notified of the Board of Directors' Meeting held on January 27th, 2016.

Kirk Hudson
Board Secretary
Lakes Community Association

Date