

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

CALL TO ORDER: President Kemper called the April 27th, 2016 Regular Meeting of the Board of Directors to order at 7:10 pm.

BOARD MEMBERS PRESENT: President D. Kemper, Vice President M. Pameditis, Treasurer R. Andrews and Directors R. Oliver, T. Rao, K. Brown and M. Santopadre

BOARD MEMBERS ABSENT: Secretary K. Hudson and Director C. Liko

Motion #1: Approve the Agenda.

Motion by Director Rao

Seconded by Director Andrews

Motion Passed.

Motion #2: Approve the Minutes of the March 30th, 2016 Regular Meeting of the Board of Directors.

Motion by Director Pameditis

Seconded by Director Andrews

Motion Passed.

PRESIDENT'S COMMENTS

Dave Kemper

President Kemper discussed the golden algae bloom and the treatment of it. There are many Infrastructure and Maintenance projects planned for this year that will take place in the fall due to logistics. The auditor will be here in May. The LCA is operating within the budget.

TREASURER'S REPORT

Treasurer Andrews reviewed the current financials.

COMMUNITY MANAGER'S REPORT

Christine Baldanza

Community Manager Baldanza thanked the fisherman that monitor the lake and helped catch the golden algae at such an early stage. The City agreed to grind down the sidewalks on Lakeshore after school is out. The pump at the rapids was pulled last week for evaluation due to excessive noise and evaluation. There have been multiple large beehives in the community please notify the LCA of any hives that you come across. Homeowners are responsible for hives on their property and they should take care of the hives in a timely manner. There is a large quantity of pollen and debris on the lake due to high winds and our lake maintenance employee has been removing all the extra debris as quickly as possible. Also, please remind your landscapers not to blow or throw lawn or tree trimmings into the lake. Winter flowers in the common areas will be replaced with potato vines over the next few weeks. Homeowners interested in the geraniums should contact the LCA office.

COMMITTEE REPORTS

Activity:

Kay Smith

Verbal Report: The Spring Fling will be held on May 8th after being postponed due to weather. The Memorial Day Picnic will be held at the end of May.

Architectural:

Ray Oliver

Verbal Report: The committee received 10 applications in April, all approved. There will be an opening on the committee in the next month or so, if interested contact Ray.

Budget & Finance:

Craig Hanson

Written Report.

Fishing & Boating:

No Report:

Lee Dettling

Infrastructure & Maintenance:

Written Report.

Craig Hanson

Lakes Log:

No Report.

Gloria Hollingsworth

Lakes Women's Club:

No Report.

Launie Harlacher

MEMBER'S COMMENTS: Homeowner discussed how many children and guests homeowners are allowed to use the clubhouse. Homeowner thanked the Board for addressing the lake issues so quickly, asked about the pump by the ramp as it is bubbling more than usual and requested more information on the sidewalk that the city will be grinding down. Homeowner inquired about recent litigation regarding the Architectural Committee.

NEW BUSINESS:

Motion #3: Recommend to the Board of Directors to purchase Activity / Swim Team liability and accident insurance with Markel Insurance Company for \$2,337.

Motion by Director Pameditis

Seconded by Director Oliver

Motion Passed.

Motion #4: The Lakes Swim Team seeks to process Swim Team registration and payments electronically through our website, LakesSnakes.com

Motion by Director Santopadre

Seconded by Director Andrews

Discussion was held regarding the related costs.

Motion Passed.

Motion #5: The committee recommends Brian Osher for membership on the Budget & Finance Committee.

Motion by Director Andrews

Seconded by Director Santopadre

Motion Passed.

Motion #6: Motion to adjourn.

Motion by Director Rao

Seconded by Director Santopadre

Motion Passed.

Meeting adjourned at 7:38 pm.

I, Dave Kemper, duly elected President 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 April 27th, 2016.

Dave Kemper
Board President
Lakes Community Association

Date