

**LAKES COMMUNITY ASSOCIATION**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
October 25<sup>th</sup>, 2017

**CALL TO ORDER:** President Reddie called the October 25<sup>th</sup>, 2017 Regular Meeting of the Board of Directors to order at 7:04 pm.

**BOARD MEMBERS PRESENT:** President M. Reddie, Treasurer R. Andrews, Secretary T. Rao and Directors M. Santopadre, M. Pameditis and M. Rowley

**BOARD MEMBERS ABSENT:** Vice-President R. Rentschler,

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

Motion by Director Rowley

Seconded by Director Santopadre

**Motion Passed.**

**Motion #2: Approve the Minutes of the September 27<sup>th</sup>, 2017 Regular Meeting of the Board of Directors.**

Motion by Director Rowley

Seconded by Director Rao

**Motion Passed.**

**PRESIDENT'S COMMENTS**

**Mark Reddie**

President Reddie noted the two Board vacancies will be filled this evening. The deadline for Board Candidate applications is November 10<sup>th</sup>. Submit your applications if you wish to run for the Board. Proposals have been received for the Landscape and Signage Master Plan. Applicants have been interviewed and one will be chosen later today. A survey has been taken of entry ways and the entire clubhouse and should be completed soon.

**TREASURER'S REPORT**

**Rick Andrews**

**COMMUNITY MANAGER'S REPORT**

**Christine Baldanza**

Community Manager Baldanza announced that the flag has been replaced. A tree was removed and that lift was used to restring the flagpole with new metal rope, the cost of replacement was close to \$600. We have removed and replaced several of the lifted sidewalk slabs. The slabs were lifted due to tree roots. One of the trees was removed and will not be replaced due to its location. The Reserve Study update is being worked on with our consultant and it should be completed shortly. This study shows us how well we are funded. We are working on the 2018 budget and it will be presented to the Board at the workshop that will be held on Tuesday, November 7<sup>th</sup> at 7:00pm. It is open to the community.

**COMMITTEE REPORTS**

**Activity:**

No Report.

**Kay Smith**

**Architectural:**

No Report.

**Tony Rao**

**Ad-Hoc Landscape & Signage:**

Verbal Report: Hiring the Architect and Design Team is one of the RFAs for today's meeting.

**Mike Rowley**

**Budget & Finance:**

Written Report.

**Marty Garrett**

**Fishing & Boating:**

No Report.

**Lee Dettling**

**Lakes Log:**

No Report.

**Gloria Hollingsworth**

**Lakes Women's Club:**

No Report.

**Launie Harlacher**

**Members' Comments:**

Member wanted to know what to look for on people fishing the lake to make sure they are supposed to be there.

**NEW BUSINESS:**

**Motion #3: Renew Republic Bank CD for \$250,000 at a one-year rate of .80 APY.**

Motion by Director Santopadre

Seconded by Director Rao

**Motion Passed.**

**Motion 4: Hire Design Consultant for Landscape & Signage Master Plans. Recommend acceptance of Creative Environments. Not to exceed \$29,000.**

Motion by Director Rowley

Seconded by Director Santopadre

**Motion Passed.**

**Motion #5: Recommend that Sue Wong be appointed to The Lakes Board of Directors to fill the vacancy and complete the remaining 4-month term of Stephen Bridger.**

Motion by Director Rao

Seconded by Director Rowley

**Motion Passed.**

**Motion #6: Recommend that Becky Miller be appointed to The Lakes Board of Directors to fill the vacancy and complete the remaining 18-month term of Kim Brown.**

Motion by Director Rowley

Seconded by Director Rao

**Motion Passed.**

**Motion #7: Motion to adjourn.**

Motion by Director Rowley

Seconded by Director Rao

**Motions Passed.**

**Meeting adjourned at 7:18 pm.**