

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

April 26<sup>th</sup>, 2017

*7:04 pm: Began with reports prior to calling meeting to order due to lack of quorum.*

**PRESIDENT'S COMMENTS**

**Mark Reddie**

President Reddie noted that the Board has been working with our attorney to ensure the easements at the boardwalk and board dock across the street at the commercial center are maintained as originally intended. The Nordin commercial property has recently been sold and plans or intended changes have not been presented to the Board. Any potential plans will be presented to the Community prior to approval.

*7:07 pm: Director K. Brown joined the meeting via telephone for quorum, shortly after, Director Rowley arrived.*

**CALL TO ORDER:** President Reddie called the April 26<sup>th</sup>, 2017 Regular Meeting of the Board of Directors to order at 7:08 pm.

**BOARD MEMBERS PRESENT:** President M. Reddie, Vice-President R. Rentschler, Secretary T. Rao and Directors K. Brown (*via telephone*), M. Santopadre and M. Rowley

**BOARD MEMBERS ABSENT:** Directors M. Pameditis and R. Andrews

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

Motion by Director Rao

Seconded by Director Rentschler

**Motion Passed.**

**Motion #2: Approve the Minutes of the March 22<sup>nd</sup>, 2017 Regular Meeting of the Board of Directors.**

Motion by Director Rao

Seconded by Director Rentschler

**Motion Passed.**

**TREASURER'S REPORT**

**Rick Andrews**

No Report.

**COMMUNITY MANAGER'S REPORT**

**Christine Baldanza**

Community Manager Baldanza reported that two of the letters from the sign on Baseline have been removed. The missing letters will have to be duplicated but it will be pricey to have them replaced. This past Sunday, a deceased woman was found in front of the Church/Trauscht property. The woman was found to have been from Sand Castle, no foul play was suspected. Wall painting will begin on common areas, stucco repair and curing takes three to four weeks prior to painting. Wrought iron repairs continue throughout the community.

**COMMITTEE REPORTS**

**Activity:**

**Kay Smith**

No Report.

**Architectural:**

**Tony Rao**

Verbal Report: Approximately 30 new applications were processed at the last meeting, many for painting, repairs and new roofs. A suggestion was made to have homeowners show the Committee their step by step process on dock builds.

**Budget & Finance:**

**Marty Garrett**

No Report.

**Fishing & Boating:**

**Lee Dettling**

Verbal Report: The Committee has been in contact with a biologist at Game and Fish. The Committee has proposed to do a partial stock the lake with bait fish, flathead fish, bluegill, catfish and bass. The partial stock will allow the Committee to monitor the lake with Dr. Amalfi and Game and Fish to avoid another large loss of fish.

**Infrastructure & Maintenance:**

No Report.

Craig Hanson

**Lakes Log:**

No Report.

Gloria Hollingsworth

**Lakes Women's Club:**

No Report.

Launie Harlacher

**MEMBER COMMENTS:**

Member discussed the new egret sculpture that arrived in March. The steel is supposed to have a rusted look and there will be a reception party for the artist on May 17<sup>th</sup> at 10am. Member is President at Village Landings. The residents at Village Landings are concerned about access to the fire gates at the back of their property that exit into the parking lot of the recently sold commercial property.

**NEW BUSINESS:**

**Motion #3: Purchase Activity / Swim Team liability and accident insurance with Markel Insurance Company for \$2,229.00.**

Motion by Director Rao

Seconded by Director Santopadre

**Motion Passed.**

**Motion #4: Recommend that the Board of Directors roll over the maturing Mid First Bank CD (\$251,758) into a new \$250,000 18 month CD at a rate of 1.15 APY with the balance to be deposited into the Mutual of Omaha checking account.**

Motion by Director Santopadre

Seconded by Director Rao

**Motion Passed.**

**Motion #5: Recommend spending \$3,501.30 out of the Fishing and Boating Committee's annual budget for the stocking of 30,000 flathead minnows, 900 medium bluegills, 300 4-6" bass and 300 4-6" catfish.**

Motion by Director Rao

Seconded by Director Rentschler

**Motion Passed.**

**Motion #6: Request approval for the repair of the South Rapids Pump by Scott's Arizona Electric.**

Motion by Director Rao

Seconded by Director Rentschler

**Amend to include the cost of \$15,000 + tax.**

Motion to Amend by Director Rentschler

Seconded by Director Rowley

Discussion was held regarding time frame for installation and purpose for the amendment.

**Motion to Amend Passed.**

**New Motion: Request approval for the repair of the South Rapids Pump by Scott's Arizona Electric for \$15,000 + tax.**

**Motion Passed.**

**Motion #7: Recommend the approval of the purchase of two Variable Frequency Drives (VFDs) from Scott's Arizona Electric for the Rapids Pumps.**

Motion by Director Rao

Seconded by Director Rowley

**Amend to include the cost of \$15,063.94.**

Motion to Amend by Director Rentschler

Seconded by Director Rowley

**Motion to Amend Passed.**

**New Motion: Recommend the approval of the purchase of two Variable Frequency Drives (VFDs) from Scott's Arizona Electric for the Rapids Pumps for the cost of \$15,063.94.**

**Motion Passed.**

**Motion #8: Recommend the Board move \$12,000 from the Mutual of Omaha Operations Surplus ICS account to the Capital Account at Mutual of Omaha.**

**Motion #10: Motion to adjourn.**

Motion by Director Rao

Seconded by Director Rentschler

**Motion Passed.**

**Motion #9: Recommend that Jim Ramsey be renewed for Office 4 as an alternate member of the LCA Architectural Committee, effective at the next Committee meeting in May.**

Motion by Director Rao

Seconded by Director Rentschler

**Motion Passed.**

**Motion #10: Recommend Stephen Bridger be appointed to The Lakes Board of Directors to fill the vacancy and complete the term of Director Charlie Liko.**

Motion by Director Santopadre

Seconded by Director Rao

Mr. Bridger discussed his background and qualifications.

**Motion Passed.**

**Motion #11: Motion to adjourn.**

Motion by Director Rao

Seconded by Director Rentschler

**Motion Passed.**

**Meeting adjourned at 7:35 pm.**