

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

June 27th, 2018

CALL TO ORDER: President Reddie called the June 27th, 2018 Regular Meeting of the Board of Directors to order at 7:03 pm.

BOARD MEMBERS PRESENT: Officers M. Reddie, R. Rentschler, R. Miller, M. Santopadre, and Directors M. Rowley, S. Wong and A. Lahooti, and J. Nelson

BOARD MEMBERS ABSENT: Director T. Shields

Motion #1: Motion to Approve the Agenda.

Motion by Director Rowley

Seconded by Director Santopadre

Motion Passed.

Motion #2: Motion to approve the Minutes of the May 23rd, 2018 Regular Meeting of the Board of Directors.

Motion by Director Rowley

Seconded by Director Rentschler

Motion Passed.

PRESIDENT'S COMMENTS

President Reddie commented on the proposed plans for the recently purchased property across the street. It is very early in the process; the property rezoning has not been approved yet and still must go to a public hearing. The progress will continue to be monitored by the Board and Community Manager.

TREASURER'S REPORT

Treasurer Santopadre reported on the overview of the most recent audit.

COMMUNITY MANAGER'S REPORT

Community Manager Baldanza noted that the fish are in the lake. Regarding excessive bugs, there is a small change in quantity. Other lakes are experiencing higher numbers of bugs and this is largely in part due to our mild winter. The owner of the property across the street is in contact and there will be a town meeting for review of the plans, tentatively in August.

COMMITTEE REPORTS:

Activity:

No Report.

Rick Rentschler

Architectural:

No Report.

Rebecca Miller

Ad-Hoc Landscape & Signage:

Verbal Report: Several meetings have been held. The Committee is still reviewing Community comments and should make progress over the next couple months.

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

MEMBER COMMENTS

Member discussed the upcoming renovation of the basketball court, stated concerns about concrete and made recommendations for improvements.

NEW BUSINESS:

Motion #3: Approve the audit conducted by Ginsburg & Dwailebe for the year-ended December 31st, 2017.

Motion by Director Rowley

Seconded by Director Rentschler

Motion Passed.

Motion #4: Motion to adjourn.

Motion by Director Rowley

Seconded by Director Santopadre

Motion Passed.

Meeting adjourned at 7:13 pm