

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

January 23<sup>rd</sup>, 2019

**CALL TO ORDER:** President Reddie called the January 23<sup>rd</sup>, 2019 Regular Meeting of the Board of Directors to order at 7:04 pm.

**BOARD MEMBERS PRESENT:** President M. Reddie, Vice-President R. Rentschler, Treasurer M. Santopadre, Secretary R. Miller and Directors S. Wong, J. Nelson

**BOARD MEMBERS ABSENT:** Directors M. Rowley, A. Lahooti, and T. Shields

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

Motion by Director Rentschler

Seconded by Director Santopadre

**Motion Passed.**

**Motion #2: Motion to approve the Minutes of the November 14<sup>th</sup>, 2018 Regular Meeting of the Board of Directors.**

Motion by Director Rentschler

Seconded by Director Nelson

**Motion Passed.**

**PRESIDENT'S COMMENTS**

President Reddie announced that the Annual Meeting is on February 12<sup>th</sup> at 8pm. Ballots were mailed 2-3 weeks ago. There are four candidates for three positions. You can mail ballots until February 9<sup>th</sup> or bring them in person between 6:30 and 8:00 pm the evening of the Annual Meeting. Progress is being made on the kiddie pool renovation and Christine will provide an update on the time-line. After the kiddie pool renovation is complete, we will start on the basketball court. Director Rowley will be scheduling a meeting for the Ad-Hoc Landscape & Signage Committee.

**TREASURER'S REPORT**

Treasurer Santopadre announced that the analysis of the reserve funding has been completed and we are at 74% funded in reserves and are at low risk of special assessment. There was an operating surplus in part due to less expenses, low bad debt, collection on old accounts and a high number of transfer fees.

**COMMUNITY MANAGER'S REPORT**

Community Manager Baldanza noted that the walls and wrought iron in the green belt on the island are being worked on. The steel brace at the Eveningstar dock was replaced. Annual tree trimming has begun, starting with pines and following up with the ficus trees when the weather warms up. There was a small golden algae bloom over the weekend with a small number of fish lost. When the weather warms up, the lake will be treated as the treatment will not take in gloomy weather with colder temperatures. Six other communities have developed golden algae since Monday. The kiddie pool has been filled in and the footings have been dug for the ramada. The inspection by the city was delayed multiple times as the City is shorthanded. The inspection is now scheduled for January 25<sup>th</sup>, a month after the initial schedule of inspection. Granada Lakes started the construction of additional apartments over a year ago, there were issues with the original contractor. They now have a new contractor and construction should start up again soon. We will request a green screen to be put along the fence to block the view of the construction.

**COMMITTEE REPORTS:**

**Activity:**

Verbal Report: Wine and Cheese event will be on February 1<sup>st</sup>, adults only.

**Maureen Harrison**

**Architectural:**

No Report.

**Rebecca Miller**

**Ad-Hoc Landscape & Signage:**

No Report.

**Mike Rowley**

**Budget & Finance:**

No 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 asked about an update for Lakeshore Village. The N1 Tract Declaration states that the N1 Tract is specifically designated for commercial use. The new owner has been notified of this information. Nothing further has transpired regarding Lakeshore Village.

**NEW BUSINESS:**

**Motion #3: Approval for the quarterly transfer of \$68,937.50 from the Operations account to the Compass Reserve Fund account.**

Motion by Director Rentschler

Seconded by Director Wong

**Motion Passed.**

**Motion #4: Recommend that the Board purchase three new Intenza treadmills from TEK Fitness distributors at the cost of \$15,236.40.**

Motion by Director Rentschler

Seconded by Director Nelson

**Motion Passed.**

**Motion #5: Appoint Nominating Committee for 2019: Rick Rentschler, Sam Marcus, Marty Garrett, Tony Rao, Beau Jones & Bill Mercer.**

Motion by Director Nelson

Seconded by Director Santopadre

Discussion was held regarding adding new people.

**Motion Passed.**

**Motion #6: Motion to adjourn.**

Motion by Director Rentschler

Seconded by Director Santopadre

**Meeting adjourned at 7:20 pm**