

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

February 27<sup>th</sup>, 2019

**CALL TO ORDER:** Vice-President Mike Rowley called the February 27<sup>th</sup>, 2019 Regular Meeting of the Board of Directors to order at 7:00 pm.

**BOARD MEMBERS PRESENT:** Vice-President M. Rowley, Treasurer R. Rentschler and Directors A. Lahooti, S. Wong, J. Nelson, L. Policar and J. Williams

**BOARD MEMBERS ABSENT:** President M. Reddie and Secretary R. Miller

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

Motion by Director Rowley

Seconded by Director Wong

**Motion Passed.**

**Motion #2: Motion to approve the Minutes of the January 23<sup>rd</sup>, 2019 Regular Meeting of the Board of Directors.**

Motion by Director Rowley

Seconded by Director Lahooti

**Motion Passed.**

**TREASURER'S REPORT**

Treasurer Rentschler noted that President Reddie is in favor of all of tonight's RFAs. He also stated that there was not a formal Budget & Finance Committee meeting this month due to scheduling but the items in tonight's meeting were discussed via email.

**COMMUNITY MANAGER'S REPORT**

Community Manager Baldanza reported that new treadmills have arrived and have received good feedback. The kiddie pool area renovation is back on track after weather delays, pavers to be installed tomorrow. Anticipated opening the weekend of March 22<sup>nd</sup>. The basketball court will begin after the kiddie pool renovation area is complete. There was a question and answer session with City Council members Robin Arredondo-Savage and Randy Keating, the three main topics were crime, street condition and the homeless population. They brought Lt. John Thompson from Tempe Police Department, he stated the crime in our neighborhood is very low. There was concern voiced regarding the turning lane at Rural and Lamplighter and Lt. Thompson said there have been no accidents at that intersection over the last 6 months, but it would continue to be monitored. The Tempe homeless situation is being worked on diligently. It was recommended that residents call in potholes or fill out the online form and they noted we are scheduled for resurfacing in 2021. We continue to remove dead fish, when the water temperature increases and we have steady sunshine, we will treat the lake with copper sulfate. To treat the golden algae, water temperature needs to be closer to 60 degrees and air temperature needs to be in the 70s. We are undergoing our annual tree trimming.

**COMMITTEE REPORTS:**

**Activity:**

Verbal Report: Mardi Gras is Saturday, tickets are available.

**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:**

**Launie Harlacher**

**MEMBER COMMENTS**

Homeowner asked about groundwater and the possibility of allocation changes. The water rights attorney has evaluated our water rights and we are safe with groundwater allocation.

**NEW BUSINESS:**

**Motion #3: Approval for the transfer of \$125,000 from the Metro Operations account to the Mutual of Omaha Capital Fund account.**

Motion by Director Rentschler

Seconded by Director Nelson

Discussion was held regarding the balance of the account and the planned Capital expenditures for the year.

**Motion Passed.**

**Motion #4: Approve the construction of a new equipment storage building and renovate the existing pool pump house by Palladio Construction, LLC, not to exceed \$65,000.**

Motion by Director Rentschler

Seconded by Director Wong

Discussion was held regarding the expenditure, building location and proposed updates to building.

**Motion Passed.**

**Motion #5: The Budget & Finance Committee recommends Warren Dunham for membership on the committee.**

Motion by Director Rentschler

Seconded by Director Lahooti

**Motion Passed.**

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

Motion by Director Rentschler

Seconded by Director Wong

**Meeting adjourned at 7:35 pm**