

THE LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 27th, 2019

CALL TO ORDER: President Mark Reddie called the March 27th, 2019 Regular Meeting of the Board of Directors to order at 7:04 pm.

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

BOARD MEMBERS ABSENT: None.

Motion #1: Motion to Approve the Agenda.

Motion by Director Rowley

Seconded by Director Rentschler

Motion Passed.

Motion #2: Motion to approve the Minutes of the February 27th, 2019 Regular Meeting of the Board of Directors.

Motion by Director Lahooti

Seconded by Director Rentschler

Motion Passed.

PRESIDENT'S REPORT

President Reddie noted that the kiddie pool project is almost complete pending city inspections and completing the final touches on the new area. The demo work has begun on the basketball court and the pool storage renovation is getting started as well.

TREASURER'S REPORT

Treasurer Rentschler stated the committee met on Monday, no significant variances from the budget and the next meeting is April 15th.

COMMUNITY MANAGER'S REPORT

Community Manager Baldanza confirmed that the kiddie pool renovation area is almost complete and the new furniture is en route. There has been a lot of positive feedback on the kiddie area renovation. Areas around the basketball court have been demolished which uncovered a lot of pipes and electrical wires that will need to be addressed. The basketball court itself will be demolished on Monday. Granada Lakes has been notified that they need to put up a green screen around their renovation areas to block the construction view. The racquetball courts both had lights out and replacement requires a lift. We replaced all the lights with LED lights which last approximately five years.

COMMITTEE REPORTS:

Activity:

No Report.

Denise Rentschler

Architectural:

No Report.

Rebecca Miller

Ad-Hoc Landscape & Signage:

No Report.

Mike Rowley

Budget & Finance:

No Report.

Marty Garrett

Fishing & Boating:

Verbal Report: The committee met and will be putting an article in the Log asking the community to report what they are catching.

Christine Baldanza

Lakes Log:

No Report.

Gloria Hollingsworth

Lakes Women's Club:

No Report.

Launie Harlacher

BOARD DISCUSSION

Board member asked about the details of the newly renovated kiddie pool area, if reservations would be required. The new area is an extension of the existing pool area and will be first come, first serve to homeowners. It can accommodate approximately 40-50 people. Thank you to The Lakes Women's Club for their donation of Adirondack chairs that will be placed around the gas fire pit.

NEW BUSINESS:

Motion #3: Appoint Christina Albright to the Architectural Committee.

Motion by Director Rentschler

Seconded by Director Nelson

Discussion was held regarding positions of the appointees. Offices will be appointed once the committee reconvenes and reorganizes.

Motion Passed.

Motion #4: Appoint Gerson Cedillos to the Architectural Committee.

Motion by Director Rentschler

Seconded by Director Nelson

Motion Passed.

Motion #5: Motion to adjourn.

Motion by Director Rowley

Seconded by Director Rentschler

Motion Passed.

Meeting adjourned at 7:19 pm