

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

June 26th, 2019

CALL TO ORDER: President M. Reddie called the June 26th, 2019 Regular Meeting of the Board of Directors to order at 7:06 pm.

BOARD MEMBERS PRESENT: President M. Reddie, Secretary R. Miller and Directors A. Lahooti, J. Nelson, J. Williams, L. Policar and S. Wong

BOARD MEMBERS ABSENT: Vice-President M. Rowley and Treasurer R. Rentschler

Motion #1: Motion to Approve the Agenda.

Motion by Director Policar

Seconded by Director Wong

Motion Passed.

Motion #2: Motion to approve the Minutes of the May 22nd, 2019 Regular Meeting of the Board of Directors.

Motion by Director Williams

Seconded by Director Lahooti

Motion Passed.

PRESIDENT'S REPORT

President Reddie mentioned that there have been questions and comments on the recently completed basketball court and input has been received from players in the community. There has been great feedback and the painting of the court is on the agenda for tonight.

COMMUNITY MANAGER'S REPORT

Community Manager Baldanza noted that the audit is back and there are copies available for residents. We have an increasingly large number of geese in the community and they are starting to create issues with the mess they leave. The USDA has a plan to remove geese so we will be contacting them to obtain more information. Bids for the tennis court are in process. Tree trimming continues and some new trees are being planted.

COMMITTEE REPORTS:

Activity:

No Report.

Denise Rentschler

Architectural:

No Report.

Jim Ramsey

Ad-Hoc Landscape & Signage:

Verbal Report: The committee met briefly, discussed scaling down the original plan and they will be working on some new concepts to update the main entryway.

Mark Reddie

Budget & Finance:

Written Report.

Marty Garrett

Fishing & Boating:

No Report.

Christine Baldanza

Lakes Log:

No Report.

Gloria Hollingsworth

Lakes Women's Club:

No Report.

Launie Harlacher

MEMBERS COMMENTS:

Correspondence in the Board Book regarding the basketball courts and growing concerns about geese in the community. Member commented about gardeners starting at 6am and inquired if there was anything we could do to stop the early start. Member inquired is there is a no soliciting rule in The Lakes, there is not but you can ask for their permit. Member discussed the basketball court and is in favor of painting the court for aesthetics purposes and to reduce the heat radiating from the court.

BOARD DISCUSSION:

Board member discussed the correspondence regarding geese in the board book and suggested a possible ad-hoc committee to research solutions. An idea was to work with Fishing and Boating Committee first and go from there.

NEW BUSINESS:

Motion #3: Paint the newly rebuilt basketball court by Sport Court Arizona for the amount of \$6,500.

Motion by Director Lahooti

Seconded by Director Williams

Discussion was held regarding the finish of the new court requiring paint, bids, warranty, life of the paint and availability of funds. Motion to table for additional bids was not seconded.

Motion Passed.

Motion #4: Approve the audit conducted by Ginsburg and Dwaileebe for the year-ended December 31st, 2018.

Motion by Director Nelson

Seconded by Director Lahooti

Motion Passed.

Motion #5: Motion to adjourn.

Motion by Director Lahooti

Seconded by Director Williams

Motion Passed.

Meeting adjourned at 7:45 pm