

The Lakes HOA
Board Meeting Minutes
Wednesday, July 1, 2015

I. Welcome, Greeting, Roll Call

The meeting was called to order at 5:00pm in the Gate House by Tom Ballantine. Present: Tom Ballantine, Linda Shanahan, Bill Phillips, Ken Lozano, and Robin DeLeo.

II. Open Discussion with Janssen's, Burstein's and Beilman's.

Van Janssen read a letter asking for the board to resign because of concerns over the direction the subdivision was taking – a movement away from rules and bylaws, little transparency, abandonment of the election process, loss of committees, non-posting of board minutes and meeting agendas, and no information regarding future plans. Bill Phillips and Ken Lozano resigned and left the meeting. Robin made a motion that Van Janssen and Al Burstein replace the resigning board members. Motion passed – Tom, Robin, and Linda voted yes.

Motion by Al that Gary Beilman be appointed to the ARC committee. Motion passed – Tom, Robin, Linda, Al, and Van voted yes.

Motion by Al that all board meetings be open and held in the Gate House. Motion passed – Al, Van, and Linda voted yes. No votes – Robin and Tom.

III. Financial Report -No report - management company representatives on vacation

IV. Annual Dues

Dues statements and newsletter are being mailed out

V. Charter Cable deal- No report - management company representatives on vacation

VI. Yard of the Month – No report

VII. ARC report

Projects approved- Zapata drainage, BJ house remodel. Tree removal – Davis.

VIII. Chinchuba

Need to replace Bill on committee

IX. Lakes Project List

List of 14 items that are supposed to be handled by the management company. Tom expressed his concern over the lack of progress on the part of the management company.

Motion by Al that meetings be held on a regularly scheduled basis. Motion passed – Robin, Linda, Al, and Van voted yes. No vote – Tom. Meetings will be held at 5:00pm the second Tuesday of every month.

X. Adjournment

Meeting adjourned at 6:30pm

Next meeting to be held August 11, 2015 at 5:00pm in the Gate House.

Respectfully submitted by Linda Shanahan, July 17, 2015