

THE LAKES

HOA AGENDA BOARD MEETING

TUESDAY AUGUST 11, 2015 5PM, THE GATEHOUSE

I. Welcome, call to order, roll call....

Meeting called to order at 5:00 by Tom. Present Tom, Robin, Linda, Van, Al

**No sign in list of homeowners*

Motion: Al – appoint the following people to board positions: robin to VP, Van to treasurer, and Linda to secretary. Motion passed unanimously.

II. Financial report- Financials as of July 31, 2015

Need to increase street repair budget. Will be looked at with upcoming proposed budget. Homeowners asked for breakdown of HOA dues, management company fees and trash fees. Management company to be directed to do this per Tom.

a. Delinquency Review

Two cases filed, one has paid, the other is outstanding

III. Architectural Review Committee

a. Committee make up

Allow to stand with Tom, Linda, and Gary as committee members

b. Recent activity

Approval of Burstein project, Joselyn tree removal request

IV. Review Project list (see below)

Management company not present due to scheduled court appearance

V. Charter \$12K – Status – no report

VI. Chinchuba Board Appointments

Al, Tom, Patricia Roushar – Tom will notify Chinchuba board

VII. Website Update- Status

Continuing to update, joining Nextdoor The Lakes website

VIII. Open discussion

IX. Open discussion –

- *Remotes – ask Renaissance to bring remotes to annual meeting*
- *Political signs in the neighborhood – up and gone*
- *Board meeting changes - Motion to move meeting to 6:00, passed by all*
- *Van will work with management company to have budget ready for meeting*
- *Capital improvement projects – need to get costs for unfinished projects*
- *Election – process in place, all board seats will be open for election of A & B Directors*
- *Minutes – will include all handouts from meetings that don't include confidential information*
- *Mail out annual budget with January newsletter*
- *Need to include actions and covenant violation summaries on newsletters*
- *Welcoming committee – Barb Beilman will chair*
- *Gates - use exit gate if entrance is broke down*

X. Access to email list

Need to compile email list from previous board members. Tom will make contact.

XI. Need for revision of Covenants

Covenants and deed restrictions are registered with the state, working on bylaws – Robin, Al, Linda, Van to look at covenants – Tom will make contact with Parish representatives

XII. Adjourn

Motion to adjourn Tom, all in favor 6:06 pm

Next Meeting: September 8, 2015

Respectfully Submitted by Linda Shanahan, 8 August 2015.

THE LAKES PROJECT LIST

1. Covenant Violations- soccer and basketball goals, old cars, mailboxes, gas lights, stray cats, Chevy pickup, Chrysler parking on Elizabeth lane, etc.
2. Annual Directory January 2016
3. Web Site update/ upgrade (4/15)
4. Drainage study/review entire property (12/14)
5. Delinquency Accounts (4/15)
6. Gatehouse interior lighting done
7. Entrance Road rework (12/14)
8. Gatehouse wall repairs (12/14)
9. Sink hole Walden Place (4/15)
10. Sink holes Winners Circle (3) (4/15)
11. Drainage on Walden Place last 5 houses to the North (4/15)
12. Exit Gate (3/15)
13. Gatehouse door handle and lock repair done
14. Two loose bricks, on new walkway done