

The Lakes HOA

Board Meeting

Tuesday 9-18-15 6PM Gatehouse

- I. Welcome, Greeting, Roll call**
Meeting called to order at 5:55. Present: Tom, Al, Van, Linda, Rodney (Renaissance Management)
- II. Financial Report**
Delinquencies – 14 homes. \$30,000 left until the end of the year
- III. 2016 Budget**
2 ways to save money. Landscape committee to be appointed to work with landscape company, seek bids from other companies. Donna to head committee. Property taxes – check to see if land donation can be made to save on taxes.
- IV. Annual Meeting Date Sunday October 11 4PM**
Al raised a point of order to have meeting on October 18. Motion by Tom to move meeting to October 11. Motion passed.
- V. Board election meeting timeline**
All directors to be elected. A&B directors.
- VI. LaMartino Lot – end of Walden Place**
Undeveloped lot designated as a park for taxes. Rodney and Van to go to tax assessor's office to have property assessed as a residential lot.
- VII. Project List**
Review of list
- VIII. By-Laws, Covenants, Deed Restrictions**
Update – need 75% of homeowners to make changes. Rodney – can't find a signed copy of the bylaws. Rodney will get a copy made for board to sign next meeting. Will be signed, notarized and filed. Motion by Tom to get by-laws correctly filed. All in favor: Al, Van, Tom, and Linda
- IX. Delinquency Report**
Covered earlier
- X. ARC**
No report by ARC committee. Rodney: 1. looking to have St. Tammany Parish to adopt ordinance to allow police to write traffic violation tickets in neighborhood. 2. Issues on Walden Place to be investigated. 3. 8033 Winners Circle with trailers in driveway. Need approval to send second letter – approved.
- XI. September YOM**
Sue and Doug Broussard 6001 Walden Place
- XII. Annual Dues billing cycle? Annual or Semi-annual**
Motion to have annual billing. Motion passed: Al, Tom, and Linda yes. Van no.
- XIII. Adjourn**
7:10PM

Discussion with homeowners

- Rekey gatehouse – too many keys around
- Obstructed view – hedges by entrance need trimmed back
- Garbage cans being left out, overgrown bushes in homeowners landscaping needs to be addressed
- Newsletter – have more information
- Need to get lights and mailboxes fixed