

**The Lakes HOA Board Meeting**  
**Tuesday, November 17, 2015 7pm**  
**Meeting Minutes**

**1. Welcome, Greeting, Roll call**

*Present: Dean Hanby, Dwayne Goff, Gary Beilman*

*Absent: Tom Ballantine, Linda Shanahan, Rodney Durst*

**2. Financial Report - not available**

**3. Delinquency Review – not available**

**4. Landscaping Update**

*Donna Moran reported that all work is completed. Plants that were removed have been sold . They collected \$102.00. It was suggested to use the funds collected to bolster the Christmas decorations for the Gatehouse. In favor: Dean Hanby, Dwayne Goff, Gary Beilman*

*Patty requested to paint the reindeer and the sleigh.*

*It was suggested that Rodney review the Landscape contract and solicit bids for the upcoming year.*

**5. Website Updates**

*Al Burstein asked why the website was not being updated, no meeting minutes posted. He made suggestions that landscape information be listed. The Board appointed Al to monitor the webmaster and website and offer suggested content updates.*

**6. ARC Report 7018 Longvue pool; tree in conservancy**

**7. ARC Appointments**

*It was suggested that the ARC Committee not be comprised of all Board Members. It was suggested that Linda Shanahan represent the Board and look for two additional volunteers.*

**8. Stop Sign**

*Dwayne Goff is going to call the Sheriff's Office to determine the responsible party to handle replacement of the stop sign. It was hit by a St Tammany Parish school bus.*

**9. 8039 Winners Circle (fence & pool)**

*Board will ask Rodney to handle code enforcement issues (mosquitoes and hazards)*

*While discussing this pool issue, Nick Gibb asked if it was mandatory to have a fence around a pool. A resident in attendance checked the State and Parish statutes – they require all pools to have a fence around it.*

**10. Annual Fees/Billings**

*To follow-up the conversations during the Election meetings, Rodney Durst stated that it would cost about \$2/resident to pay for the additional billing. At the next meeting, when the subject was brought up that it would be unfair for residents who paid annually to pay for the separate billing; A resident suggested \$20.00 fee for the extra billing expenses incurred. The Board will contact the Management company to get an actual figure for an extra billing and will report and vote at the next meeting. Several residents requested that a breakdown appear on the annual billing statements.*

**11. Drainage & Walden Place Bridge**

*Awaiting report from Tom Ballantine. Several residents volunteered to cut back foliage by the Walden Place Bridge to help with drainage.*

**12. Yard of the Month**

*8025 Elizabeth Lane – Christie & Todd Bouillion*

**13. Election of Officers – postpone until all Board Members available for vote**

**14. New Business –**

*Fountain ideas – several ideas suggested – Gary Beilman will discover options long-term improvements and painting.*

*Nick Gibbs has not received his check that was approved at last meeting. Dean Hanby will follow-up.*

*Nick Gibbs stated that there are several sinkhole issues on his property, outside of the gatehouse, by the lift station and some other houses. Board will ask Management company to suggest solutions to fix the sinkholes.*

**15. Adjourn 8:30pm**