

THE LAKES HOA BOARD MEETING MINUTES
TUESDAY Sept 13... 6pm

I. The meeting was called to order at 6pm . Board members in attendance were Dwayne, Linda, Gary , and me. Rodney was present for Renaissance.

II. The financials were reviewed, all in good shape. There are only two (2) significant delinquencies at this time, all are being worked , liens filed, etc. Cash position is \$80K in checking, and \$81K in reserves...Income statement shows we are operating under budget, positive , spending less than we are taking in...

III. The September yard of the month goes to Carol and Don Lingo at 8028 Winners Circle.

IV. Landscaping was reviewed, \$2400 was spent tweaking things after the walk thru with the Landscaping Committee. The Board did a brief walk around the gatehouse looking at security camera placement and the landscaping....

V. The drainage project was discussed, we are waiting on Korts, they have had some delays because of the recent flooding problems.

VI. The roof repair and the A/C UNIT are complete....the water damage on the walls will be repaired at a later time...

VII. The tree in the Oginuinniyi yard is damaged, leaning, and a concern... The bank is taking over the property and we will approach them to pay for tree removal...

VIII. Linda , Gave the ARC report: Fitch tree, Smolcich tree, Schroeder tree, and Freeswick pool...all good.

IX. Rodney / Dean , Please get Linda on the WEB Site form distribution so she will receive the requests for ARC review.

X. Rodney reported on maintenance items, light and GFI replacement on Longvue Cul De SAC; Security video cameras- most cameras are dead, quoted \$4500 Board felt this was way to much, Rodney is working it. The ARCH lights at exit and entrance have been repaired. Rodney is pushing to get all the gas lights working in the sub division.

XI. Kim Sissell was in attendance and reported on Real Estate Agents telling prospective buyers about piping problems in the homes with poly _____? Rodney will address in a newsletter item.

XII. Rodney will publish a Newsletter in the near future.

XIII. The Board elected to continue two billings for Annual dues in 2017... as was done in 2016.

XIV. The Board voted to increase the annual dues \$50 per home to provide funds for the capital budget..

XV. A draft of the new Directory was presented for review.

XVI. The property tax issue is being worked-Kramer will donate the streets to the Sub Division....

XVII. Two new Board members to replace Dean and Dwayne will be elected at the Annual Meeting to be held Sunday October 16 at 4pm.

XVIII. The meeting was adjourned at 6:59pm

Respectfully submitted, Tom Ballantine
