

The Lakes

Meeting Minutes

July 11, 2017

6:00pm

- I. Call to order – 6:00
- II. Roll call – Roger, Rick, Linda, Rodney
- III. Financial Report – Rodney – on track. Second installment of dues has passed. Late fees have been assessed.
- IV. ARC Committee Report – Linda – house approval – waiting on final plan approval from STP. will look at when comes in.
- V. Chinchuba – Rodney to request records from meetings, financials to be shared at annual meeting.
- VI. Covenant Violations Report – Rodney – all but 1 home has gas lights lit. Will start on mailboxes now.
- VII. Gatehouse and Grounds Report – 2nd part has not started. Rodney to contact painter.
 - a) Gatehouse Facelift Project
- VIII. Open issues
 - a) Drainage contractor – Rick and Linda walked the property with a contractor. Subterranean advised to repair sections. Motion: Have Rick supervise Subterranean to excavation and repair not to exceed \$3,000 without further board approval. All approved. Motion: Walden Place drainage repair will be completed before Winner’s Circle is begun. All approved.
 - b) Security cameras – no action
 - c) Cutt property – house is razed, fill being placed, final permits have not been received
 - d) Timbercreek Lane – no action
 - e) Bridge water way clean out and drainage ditch tree clean out – Hawks to cut down trees and add tree in front that is leaning and dying.
 - f) Signs- bases? – part of scope of Gatehouse project
 - g) Entrance expansion – Rick to contact contractor for a bid
 - h) Tree policy in conservancy – bill has not been turned in yet
 - i) Refrigerator – Rodney will order
 - j) AC unit with air handler – bid accepted
- IX. Lonesome Road Coalition/Development concerns – Rodney said STP will begin roundabout projects
- X. New business –
 - a. Gate being repaired
- XI. Board election timeline – October meeting.
- XII. Adjournment – 7:04