

Lakes at Kent Board Meeting Minutes for November 12, 2014

Attendees: Joe Heltzel, Diane DeMeerleer, Mark Anderson, Lisa Hymes, Kathi Jones, and Lynda White

Meeting is called to order at 7:00 PM.

Meeting Minutes - October meeting minutes were approved as written. The minutes were not yet posted.

Treasurers Report - The report was unavailable. Joe indicates the financials are not yet available. When he has them he will send out the report.

Old Business:

Water Quality - Both of the bioswales and the fountain are now working; however, there is a bad pump at Waterford.

Well Repair - Mark has left messages to the repairman. He has not received a return call.

Rules & Regulations - Edited by attendees and approved by all.

Dog Leash Law - This was added to the Rules & Regulations. Dogs are required to be leashed. Joe will get 4 signs from Fast Signs.

Dead & Poor Performing Shrub Replacement - Shrubs have been purchased but not planted yet due to rain and cold weather.

Watering of Median - This is occurring in front of Regatta. Mark will follow up on whether or not it needs its own zone (per what Saul said).

New Business:

Discussion Points for Homeowner Association Meetings - With the goal of opening up dialogue with the member associations, representatives from the Lakes at Kent Association are planning on attending meetings. Lisa has not sent out emails yet to the Presidents and she will reach out in the next week.

Sonar Mapping - Joe reports sonar mapping of the Lakes will occur in 2015. In addition, Joe recommends replacing all the compressors (12 stations) as they are constantly breaking down. Joe plans to put out a request for bids.

Park Ownership and Hazardous Tree Removal - Per Mark, some contention has been expressed by Rick Mauser at Marina Point as to who is responsible for the trees near the park. Mark will be the point person on contacting the City of Kent. The question is brought up about whether or not an arborist's opinion is needed to get an okay from the City of Kent prior to removing the trees since they are in the wetland. In addition, can the trees remain in the wetland after they are cut down or must the trees be removed? Joe mentions that in the past the policy was that trees removed from the wetland needed to be replaced with new trees. Joe indicates that 3 parcels were deeded to the city and 10 - 15 years later,

the city said the deed was not good as the person from Polygon was not authorized. Joe proposes The Lakes work up a deed with the existing legal descriptions. Marina Point would then sign the deed over to The Lakes. The Lakes would then take down the hazardous trees. (Note: A title company will do the title transfer.)

Swing Set Repair - A discussion occurred about the swing repair and who will pay for it. Will it be covered by insurance? If so, whose insurance?

Additional Meeting Topics:

Annual Board Member Dinner - Thursday, December 12 at 5:30 pm at Anthony's.