

Lakes Board Meeting Minutes August 11, 2016

Attendees: Diane DeMeerleer, Joe Heltzel, Kathi Jones, Lisa Hymes-Davis and Mark Anderson
Meeting was called to order at 6:40 p.m. May Minutes were approved.

Treasurer's Report:

Joe reported operating account balance at the end of July was \$3, 523. Total assets were 681,063.02 including accounts receivable of \$464. Total liabilities are \$19065 including accounts payable of \$14488. As of July 31, 2016; NHC checking account balance is \$5001.08.

Water Quality: Joe reported that after conducting a walk around once he returned from vacation, he contacted Aquatechnex based on the condition he found. It was determined that the water treatment service we had been paying for was not being delivered. The employee assigned to our contract had been fired and not replaced. Josh from Aquatechnex met with Joe and will put together a plan to start on Monday, 8/15. Joe will follow up. The Island Lake pump was turned off, pumping out muddy water.

Deck Replacement: Mark reported making 6 requests for bids but only received 2 (15, 533; 14, 220). The lower bid has wood handrails instead of composite. Higher bid does not detail anything about footing and supporting structure. Mark will follow up with these 2 bids concerning those issues. Diane stated she has made an appointment with Dr. Deck however the earliest they could schedule the appointment was 9/8/16.

Landscaping – Water's Edge/Lakes: Landscaper for Water's Edge (Pinnacle Landscaping) claims the property around the entrance of the Lakes is their property. Historically, the Master's Association has maintained the landscaping on both sides of the entrance (12 ft). Question was asked on who pays the water bill for that area? Will review tract map with legal description to determine who actually owns what. Mark will follow up.

Geese: Receiving complaints from West Bay that geese are being fed by a neighbor in a different community. Diane will provide an article about this issue for the newsletter. It was agreed that the Property Managers need to be provided a copy of the rules and notified that their communities may be fined if members of their communities are non-complaint and found to be feeding the geese. West Bay is requesting stakes/tape to discourage geese from walking onto their property. Request has been denied.

Sidewalks: Issue is tabled for now.

Bench locations: Joe reports that Cypress Cove's Executive Board has decided on 1 bench instead of 2; to be placed under the pergola, either side.

Items for Newsletter: Kathi stated that the newsletter should be coming out in September. Diane will write an article on the geese problem.

Next Meeting: Annual Meeting is scheduled for Wednesday, September 14, 2016 at 7 p.m.; Kent Senior Center.