

Lakes Board Meeting Minutes September 14, 2016

Board Members Attendees: Diane DeMeerleer, Joe Heltzel, Kathi Jones, Lisa Hymes-Davis
Meeting was called to order at 7:07 pm. 2015 Meeting Minutes were approved.

Guest Speaker – Jesse Robbins ‘Understanding Noise in your Community’:

Mr. Robbins presented that his group is in the process of gathering information about noise pollution resulting from after-market mufflers for vehicles and motorcycles. Discussion revolved around although there is some noise pollution from mufflers, a majority of noise pollution comes from street racing.

Treasurer’s Report:

Current assets – approximately \$663, 000; Accounts Receivable - approximately \$464; Liabilities - approximately \$9,000 (prepaid dues, account payable) Operating account balance- approximately \$177. Spent approximately \$180, 000 on getting 3 wells operational.

Question asked on the Reserve Study co-mingling reserve and operating accounts. Response – issue is with accounting, unable to get issue resolved. All reserve monies are in 7 different accounts (CDs with staggered maturity dates) at the same bank. FDIC \$250,000 insurance is for each account, not for 1 bank therefore money is protected.

Water Quality Report:

Concerns noted about water quality in July after doing a walk around the lakes. Found out from Aquatechnex who is responsible for treating the lakes had terminated the employee assigned to cover the lakes and failed to assign anyone else resulting in the lakes not being treated. Since mid-July, Aquatechnex has been working diligently to bring the water quality of the lakes back up to expectations. Joe expressed seeing great improvement. Wells running has helped and helped maintain the water level. 1 well had to be shut down, it was pumping out silt. Currently have a company working on the well shutdown. Reminded everyone that the lakes were built as retention ponds not as real lakes. The Green River does not flow into the lakes when the water level is down however the lakes will overflow into the Green River if needed. Noisy well by Harbor Reach was noted, Mark stated he would follow up.

Neighborhood Council Report:

Kathi reported that the newsletter will be going out soon. Landscaper inspected the bioswales and determined that it was not practical to put plants in them. Additional benches will be placed, still determining the locations. Neighborhood Council currently has been budgeted \$5000.

2016 Accomplishments:

Diane reports the following accomplishments for 2016: Continued to work with Aquatechnex to keep algae blooms to a minimum; installed ‘No Fishing’ and ‘Do Not Feed the Waterfowl’ signs; installed new ‘Wetlands’ sign; signed contract with Marina Pointe about the use of EV Park; replaced several broken sprinkler heads and irrigation lines; weeded exposed lake bank; cleaned and repaired wells. Question was asked if FEEMA accreditation had occurred yet? – accreditation cannot occur until all levees have been completed throughout all affected cities.

New Business:

- **Plans to Replace Deck at Overlook Park:** Currently reviewing bids to replace the deck at Overlook Park.
- **Feeding the Geese:** Reminded everyone that the feeding waterfowl is against the community rules and communities can and will be fined if members of their community are observed feeding waterfowl.
- **Sidewalk Repairs within the Lakes:** City has made required ADA upgrades to sidewalks when repaving work has been done. Individual communities are responsible for the sidewalks and trees in front of their communities. The Board is currently in the process of identifying which sidewalks are in need of repair to include any encroaching trees and will review at the next Executive Board meeting. Board is currently reviewing if any needed repairs will be at the Master Associations' cost. Individual communities will still be responsible for encroaching trees. Motion made and seconded for the Master Association Executive Board to evaluate the trees and sidewalks and provide recommendations back to the individual HOAs. Motion approved.
- **Levee – Last Steps:** No further discussion.
- **Additional Discussions:**
 - Surveying the depths of the Lakes – Joe stated that there is no current plan for a survey. Spent \$300, 000 approximately 5 years ago to have some of the Lakes dredged. One year later, the dredging really did not have any visible effect. Although dredging is noted in the Reserve Study, it is not really financially feasible to dredge the Lakes. It may be possible to do a sonar test for the ponds to determine how fast silt is building up.
 - Discussed possible placements for additional benches.
 - Discussed where should Solstice should mow.

Presentation of 2017 Budget: Joe stated there would be no changes in Master Association dues for 2017.

Elections of new Board Members: No nominations were submitted for the vacant At Large position. Jana Tipton (West Bay) volunteered to fill the vacant position.

Meeting was adjourned at 8:50 p.m.