

Lakes Board Meeting Minutes November 9, 2016

Attendees: Diane DeMeerleer, Joe Heltzel, Kathi Jones, Lisa Hymes-Davis, Jana Tipton and Mark Anderson

Meeting was called to order at 6:33 p.m. Minutes were approved.

Treasurer's Report:

Joe reported September deposits were \$26626, and operating expenses were \$21559, operating account balance at the end of September was \$5244. Total assets were \$670625, including accounts receivable of \$464. Total liabilities are \$9988 including accounts payable of \$4380. As of September 30, 2016; NHC checking account balance is \$5001.08.

Water Quality: Joe reported that he was unable to do assigned tasks. During a walk around, the bio swale by the wetlands appears not to be functioning. Diane reported that she had emailed Mark. Mark will resolve issue with Illiad, he believes that leaves might be the issue. Mark also reported that he has had the fountains shut down due to leaves clogging them.

Tree Pruning: Reviewed All Pro bid to prune trees. Discussion on what to prune: (1) Median trees only (\$3000) or also add sidewalk trees. Determined that since most of the sidewalk trees that require pruning are located around Island park, Harbor Reach, Waterfords and Water's Edge and the cost should be paid by those communities. Mark will reach out to them, explain what needs to be done and offer that they can reimburse their portion to the Master Association which will take care of needed pruning or have the pruning done independently by 12/15/16.

Deck Replacement: Reviewed Wild Landscaping and Tree Service bid to replace deck. Bid was approved. Mark to get a copy of their insurance.

Landscaping – Mowing: Discussion around what Solstice actually mows, some believe that individual communities have been mowing parts of the bank. Mark will confirm with Solstice what they currently mow and if they do all of the way up the bank or not.

Geese: Mark reported that Island Park has been put on notice about residents feeding the geese. Newsletter also has an article on the prohibition of feeding the geese and the negative impacts if geese are fed. Kathi reports the newsletter has been mailed out. Discussed different permanent options to discouraging geese getting up onto the land bridge; chain? plantings? – will discuss at January meeting.

Sidewalk Repair: Need to identify vendor. Mark will work on getting some bids.

Benches: Reviewed bid of \$4041 which includes 2 benches with trash bins including cement slab. Cypress Cove bench to be placed under the pergola facing the sidewalk.

Newsletter: Kathi requested reimbursement of \$288.93 for postage. Reimbursement was approved.

Car Prowls: Community meeting with police is scheduled for 11/22/16 at the ice rink to advise on safety. Appears to be RV parking, tent encampments by the river. Kathi has already contacted the Parks

department about the RVs. Discussed possible block watch, send out a letter via email distribution?
Add to website? Diane will add to website.

Next Meeting: To be determined for January 2017.