

Lakes Board Meeting Minutes - Amended March 8, 2017

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

Meeting was called to order at 6:47 p.m. Minutes were approved.

Treasurer's Report:

Joe reported January deposits were \$45225, and operating expenses were \$39382, operating account balance at the end of January was \$10432. Total assets were \$698049, including accounts receivable of \$464. Total liabilities are \$9349 including accounts payable of \$4380. As of January 31, 2017; NHC checking account balance is \$7131.50

Water Quality: Joe reported that he met with Travis with Aquatex and signed the contract for 2017. Price has stayed the same as last year. Conducted walk around and identified trouble spots. Treatments will begin mid-April through September. Travis will check in every 2 weeks. Joe will check in with Illiad. Pump at bioswale has been fixed. They noted that pumps have different voltage (110 volts and 220 volts) Mark recommends changing all pumps to 220 volts from 110 volts and add plugs for easy change when pumps go down. Motion made and approved to convert all 110 volts pumps to 220 volt pumps along with adding plugs. Mark will get bid to present at next meeting.

Tree Pruning: All median tree pruning has been completed (\$3500) – Lakeside Blvd East. Diane stated she believes all pruning has been completed and there is an outstanding invoice for Lakeside Blvd West. Mark will follow up to ensure all pruning has been completed. Joe noted that Cypress Cove has a stump from one of the trees that was removed. He will have it marked so it can be removed.

Sidewalk Repair: Mark is still waiting on bids from McVeigh and Slab Jacks.

Benches and Exercise Equipment by New Deck: Discussion around adding uneven parallel bars by new deck. Kathi will review with vendor to get feedback, identify any liability issues and any other ideas for equipment; to include signage.

Blackberries at Harbor Reach: Question about who is responsible for maintaining the property line between Harbor Reach and Island Park? Island Park needs to maintain their part of the property line. Joe met with Harbor Reach and offered to take out the blackberry bushes they are responsible for in exchange bringing their arrears account up to date (approximately \$130).

Requests from HOAs to Share Costs: Discussion on how to handle requests from HOAs to share costs. Marina Pointe has requested to share the cost of the tree that fell from the wetlands that they are responsible for onto the fence. Determined that since the tree was in the wetlands and there is past actions of sharing the cost; Motion made and approved to pay for the fence to be repaired, Marina Pointe will be responsible for paying for the tree removal. Diane will send invoice to Marina Pointe for reimbursement.

Geese: Will add to the newsletter that feeding the geese is prohibited. Island Park residents continue to feed the geese. Mark will send another letter about feeding geese. Discussed putting up permanent ropes to prevent geese getting up on the land bridge along with additional signage that is landscaper

friendly. Additional discussion about getting sandwich boards to use a signage for seasonal issues (Keep off the Ice). Will get 10 additional signs (Do Not Feed the Geese) to be placed where residents are feeding geese.

Other issues: Jana suggested improving the transition between the land bridge and hill for a more gradual ascent or possibly review the design of the land bridge.

Crime: Recent issues with break ins (garage, vehicles, homes). Add articles about crime prevention in the next newsletter.

Next Meeting: Wednesday, April 19, 2017