

## Lakes Board Meeting Minutes April 19, 2017

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

Meeting was called to order at 6:35 p.m. Minutes were approved as amended.

### **Treasurer's Report:**

Joe reported February deposits were \$18,529, and operating expenses were \$22,787, operating account balance at the end of February was \$,6174. Total assets were \$720,753, including accounts receivable of \$8,240. Total liabilities are \$9,229 including accounts payable of \$4,380. As of February 28, 2017; NHC checking account balance is \$7,131.50

**Water Quality:** Joe reported that the Lakes had been treated with sonar to knock down growth about a week ago. Joe called Aquatex about the poor service last summer; last 2 invoices were voided by Aquatex.

**Discussion of chain/post fences to discourage geese:** Jana shared her current research into steel chain with posts. Motion made, seconded and approved for seek bids/quotes for geese deterrents – up to \$10,000. Jana expressed frustration with Island Park residents continuing to feed the geese after repeated warnings. Mark shared that Island Park has a new property manager. It was noted that several letters have been sent, with the last letter being a fine letter. Jana stated she will forward video showing Island Park residents continuing to feed the geese. Jana also expressed that Island Park property management needs to communicate to all residents the prohibition for feeding the geese. Discussion concerning 2<sup>nd</sup> letter not referencing the 1<sup>st</sup> warning letter that was sent. Mark will double check that this is a warning sign about not feeding the geese by Island Park. Jana recommended additional signs by the Cove and the Colbert Bridge.

**Sidewalk Repair:** Mark requested bids from 3 different vendors. He has only received one bid for the sidewalk bid, one had no response, and other vendor requested exact number of fixes before submitting a bid. Mark will walk the site with vendor who wants exact number of fixes. Joe requested that the sidewalks that need be repaired be remarked so there is an exact count in order to compare the bids accurately.

**Benches and Exercise Equipment by New Deck:** Walk around occurred to determine placement consistent with the benches that are already there. Bid for 1 bench under Cypress Cover pagoda and 1 bench at the main entrance (not on the hill) = \$1,056. Bid for benches, exercise equipment and installation = \$16,165. Motion made, seconded and passed – no exercise equipment to be installed. Kathi will have the bid requoted without the exercise equipment.

**Blackberries at Harbor Reach:** Reviewed if the blackberry bushes have been taken care of – Mark will check if it has been done yet. If it has not been done, will wait until they bring their arrears account up to date (approximately \$130).

**Speeders at 228<sup>th</sup> entrance:** Call received concerning speeders at 228<sup>th</sup> entrance. Caller suggested an island to slow down vehicles. It was pointed out that it might be an option for the city will provide a

radar gun if caller was willing to volunteer to track speeders. He will be directed to Rod Knutson (City of Kent) for follow up.

**Sign Placement/Island Park Fines:** These items were previously discussed under chain/post fences to discourage geese.

**Next Meeting:** Wednesday, May 17, 2017