

Lakes Board Meeting Minutes May 17, 2017

Attendees: Diane DeMeerleer, Joe Heltzel, Lisa Hymes-Davis, Jana Tipton and Mark Anderson
Meeting was called to order at 6:37 p.m. Minutes were approved as amended.

Treasurer's Report:

Joe reported April deposits were \$30,316, and operating expenses were \$32,764, operating account balance at the end of April was \$8991. Total assets were \$734,491, including accounts receivable of \$522. Total liabilities are \$4,545 including accounts payable of \$0. As of April 30, 2017; NHC checking account balance is \$7,131.89. Joe noted that the financials were high in the expense category because Aquatechnex was double paid. Refund is on the way and will be reflected in next month's report.

Water Quality: Joe reported another treatment was done in May for algae. It was reported that by Waterford Pond – trash and blooms. Aquatechnex requested that the garbage be removed from the pond. Diane will contact Solstice to clean out the garbage. Mark mentioned he had noticed lily pads over at the Waterford Pond. Jana mentioned noticing weeds growing in the Canal and will send pictures. Mark will contact Illaid have run a test to ensure all water well pumps are working.

Benches: Motion made, seconded and approved to proceed with the bid for the benches as previously discussed and for the funds to come from the Neighborhood Council Funds.

Sidewalk Repair: Mark reviewed current bids. Sunken Concrete is unable to do the work. Mark inspected the sidewalks with vendor and identified 27 areas where the sidewalk needs to be removed and replaced; 25 areas that need grinding. Project scope has significantly increased. Grimm's Excavating has given a bid. Mark will walk around with Jana to ensure consistent understanding of the scope of work in order to get one more bid.

Harbor Reach: Outstanding money has been paid.

Sign Placement: Jana will meet with Steve from Solstice for placement of remaining signs along with confirming where signs have already been placed. Mark will contact Island Park Manager (via email) about putting signs up and when they can meet.

Island Park Fines: Second fine for Island Park residents continuing to feed the geese. Motion made, seconded and approved to wait to levy 2nd fine until after the signs have been put in.

Bid for chain/post fences to discourage geese: Juan Guzman would be interested in bidding for the work. Diane will have Juan contact Jana to bid for labor.

Backflow Valve: Vehicle drove onto lawn area and may have damaged the backflow valve. When the sprinklers go on; should know if it needs to be replaced. Diane will have Solstice repair the tire rut.

Next Meeting: Wednesday, June 13, 2017; 6:30 p.m.