

## Lakes Board Meeting Minutes June 14, 2017

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

Meeting was called to order at 6:31 p.m. Minutes were approved as amended.

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

Joe reported May deposits were \$23,771, and operating expenses were \$22,846, operating account balance at the end of May was \$9916. Total assets were \$749,548, including accounts receivable of \$4,050. Total liabilities are \$8,901 including accounts payable of \$3,386. As of May 31, 2017; NHC checking account balance is \$7,132.01

**Financials:** Water's Edge has not paid dues yet. Mark will follow up. Mark reports insurance cost has decreased by \$500. It was agreed that if the operating account is short in making the insurance payment, payment to the Reserve account should be decreased for the month to account for the shortage.

**Budget:** Discussed what dues payments for 2018 are needed. Reserve fund is very healthy. All agreed that dropping the dues payment from \$12 a door to \$10 a door is warranted.

**Water Quality:** Joe reported that Aquatechnex are coming twice a month. Water quality seems good. Jana reports there are still have weeds growing in the "finger" of the Lakes.

**Benches:** Joe reports he changed the bid for installation of the benches from both being mounted directly into the ground to one of the benches being mounted on a concrete pad. The amount of the bid will increase as a result of the change. Installation is scheduled for early August.

**Sidewalk bids:** Jana and Mark conducted a walk around to establish the scope of the project which resulted in adding a few more areas (13 more replacement slabs). Graham Excavating has not sent a revised bid yet. Motion, seconded and approved to accept Juan's bid for \$25, 738. Diane will clarify expectations around root removal. Question raised concerning the concrete pad under the pump house, it was agreed to look at issue later.

**Additional Signs:** Diane picked up four more signs concerning feeding of the ducks. Signs are double sided and are made of a plastic composite. 10 signs have already been installed. Jana reports a huge difference in the geese population once the bird feeders were taken down at Island Park but still seeing geese by the bridge.

**Geese (fence or light):** Discussion about using solar lights designed to discourage geese. Lights operate at night. Jana suggested a need to observe whether the geese are here at night that would justify the cost of light. Mark will do further research

**Trees that appear dead in median and dead limbs:** Diane will have an arborist review the health of identified trees and next steps. Kathi will contact Greg and city for requirements of tree removal.

**National Night Out:** Discussion about this annual event. Suggested offering funds for individual communities to use for National Night Out. Motion made, seconded and approved to reimburse communities up to \$200 for National Night Out. Communities will need to submit receipts for reimbursement. Determined that funds would come out of the Neighborhood Council Fund.

**Neighborhood Council Fund:** Kathi reported the newsletter will come out at the end of June. Discussion on what items could be paid out of the Neighborhood Council Fund. Suggested sidewalk repair, new deck, National Night Out activity; Kathi will research and report back.

**Miscellaneous Items:**

- Discussion about Annual Meeting. All agreed the meeting should continue to be held in September.
- Boat Launch concrete pad: Kathi/Diane will have arborist look at the cottonwood trees and make recommendations. Will report out at next meeting.
- Question on when the wells are being turned on. Mark will follow up.

Meeting adjourned at 7:36 p.m.

**Next Meeting:** Wednesday, August 16, 2017; 6:30 p.m.