

Lakes Board Meeting Minutes August 17, 2017

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

Meeting was called to order at 6:37 p.m. Minutes were approved.

Treasurer's Report:

Joe reported July deposits were \$26,462 and operating expenses were \$25,221, operating account balance at the end of July was \$9797. Total assets were \$741,211, including accounts receivable of \$4,374. Total liabilities are \$13,963 including accounts payable of \$9430. As of June 30, 2017; NHC checking account balance is \$7,132.13. Neighborhood Council account balance is \$7, 132.

Financials: Mark reports the following have delinquent accounts – Harbor Reach, Waterford and Water's Edge. Mark will send out letters.

Water Quality: Joe reported that until recently the wells have kept water levels high, now the levels have dropped as seen in Waterford Pond. It appears that Aquatechnex has been responding to the email well.

Sidewalk repairs: First round of sidewalk repair (one load of concrete) should start on Monday if the strike by concrete workers does not keep the concrete from being delivered. If so, it appears project could be done next week.

Grant for geese issue: Jana will review grant requirements to see if we should apply.

Cottonwood trees by pumphouse: Arborist recommended removing 2 trees, both are leaning – 1 by the water, 1 by the pumphouse. Motion made, seconded and approved to get bids for tree removal. Mark will follow up.

Annual Meeting: Confirmed date – Wednesday, October 4, 2017. Would like to solicit additional members for the Board.

Miscellaneous Items:

- Concern about tall grass on Levee. Unable to resolve.
- Discussion about undesirable activity in common areas. It appears that law enforcement is unable to respond since the Lakes is considered private property and may need a visible sign giving permission to come onto private property. Kathi will research.

Meeting adjourned at 7:36 p.m.

Next Meeting: Wednesday, October 4, 2017.