

The Lakes Community Association Annual Meeting

October 7, 2017

Diane DeMeerleer (President) Jana Tipton (Vice-President) Joe Heltzel (Treasurer) Lisa Hymes-Davis (Secretary) Kathi Jones (Neighborhood Council)

Meeting called to order at 7:00 p.m.

Board introductions

2016 annual meeting minutes – motion made, seconded and approved as amended.

Treasurer's Report - Joe reported the following account balances as of September 30, 2017: operating account balance is \$5, 061, total assets are \$752, 421 including accounts receivable of \$78, total liabilities are \$17, 347 including accounts payable of \$12, 814, the Neighborhood Council account balance is \$7, 132.13.

Water Quality Report – Joe reported that we are experiencing another dry summer, impacting water levels. Pumps are running to circulate the water but still having issue with muddy water in Island Park pond. Discussion about removing silt in previous years- Upper Lake, Waterford Pond and Soames Pond - \$300,000 just for the 3 small ponds for dredging. This action was very expensive therefore it hasn't been done since due to cost. Plan to look at different options to clean up water. If it was decided to dredge again, would need to find a company to dredge because previous company in no longer in business.

Neighborhood Council Report - Kathi reported the following:

- Benches - recently installed 2 benches – pergola cc and main entry, close to bus stop. Responded to comments for having more rest stops for those walking.
- Goose and waterfowl mitigation grant request submitted to the City. Grant would fund interventions that would prevent geese from coming up on the land plus an education piece for residents – would have 9 months to complete. Would do presentations for HOA communities. Topics would include impacts of feeding the geese (encourages geese to stay instead of migrating, if they don't migrate a goose can produce up to 50 young in 5 years; geese coming up on lawns, walking down sidewalks and leaving behind feces). Another idea is to do plantings along the Island Bridge in addition to ropes, coyotes decoys to discourage geese coming up on the land - will experiment to see what works. Question asked, is there is a fine for feeding the the geese? Response - Yes, have fined after a warning. Question asked, should consider an option of having geese euthanize be considered? Response: would like to try other options first.
- Request to remove signs that are nailed to the trees. Joe will follow up.

Accomplishments:

- Aquatechnex : In an attempting to control algae blooms - rebuilt pumps,
- Rebuilt Outlook Park deck
- Supported National Night Out by reimbursing communities who participated up to \$200
- Installed signs – no feeding waterfowl, no fishing
- Repair of sidewalks should be finished on Saturday. Repair of sprinklers and grass are last step.
- Island Park – replaced sprinklers, damaged due to tree roots. Installed 2 near benches.
- Speed signs were installed by the City.

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2018 Budget:

- Lowering dues from \$12 to \$10 per door.
- Questions:
 - What does Solstice do for \$100, 000? Response: monthly charge for landscaping has not increased in 6 years. Some of the items they are responsible for: trash pickup every weekday, maintenance of sprinklers, mowing, etc.
 - Is the park covered under the Master Association insurance? Response: Unsure, Mark will follow up.
 - Currently of the 3 pumps, only 2 work; are there plans to fix the 3rd pump? Response: Joe recommends not replacing the 3rd pump based on concerns with muddy water. Further discussion about the best way to proceed about water quality.
- Capital improvements: set aside \$20,000 for the replacement of the Outlook Park deck last year. No plans for capital improvements for the upcoming year.
- Budget has been ratified.

Elections: Request for nominations - vacant position (Member at Large). No nominations made.

New Business:

- Question asked if security could be hired? Discussion that security would be cost prohibitive and not really effective. Other suggestions: can put up specific signs so police can access the area, could install additional lights such as dusk/dawn light on back porch or motion lights; could install cameras even dummy cameras. Recommend when suspicious people are noticed, should call the police.
- Request made to remove the cottonwood trees that are leaning by pump house.
- Motion made, seconded and approved to adjourn meeting at 7:56 p.m.