

Lakes Board Meeting Minutes November 15, 2017

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

Meeting was called to order at 6:29 p.m. Minutes were approved.

Treasurer's Report:

Joe reported September deposits were \$56,458 and operating expenses were \$57,410, operating account balance at the end of September was \$5061. Total assets were \$752,421, including accounts receivable of \$78. Total liabilities are \$17,347 including accounts payable of \$12,814. As of September 30, 2017; NHC checking account balance is \$7,132.13.

Water Quality: Joe reported it appears that Lakes look better. Bioswale is not working by Sommes Pond due to busted pump. Pump should be fixed on Friday. Aquatechnex will emphasis area around Island Park for water quality.

Wells: Question asked if we wanted to address jet at Island Park – Can we cut branches so the well can be addressed? Water level went down, water became murky then algae bloomed (August/September) although first part of summer was ok. Mark stated that we could have added well if it was known as an issue. Diane asked are we doing anything with the Island Park well? Evaluate well and test to see if we can get it working. Motion made, seconded and approved - Cut trees, clean screens, turn well on then test monthly as soon as it is cleaned. Turn on well for use in June/July. Amended motion made, seconded and approved: Evaluation is conducted by qualified Well technicians with a recommendation of fixing and/or next steps along with a cost estimate. Discussion about chemical injectors for Island Park – cost would be around \$5,000 - \$6,000.

Content of Minutes: Discussion of recording informal style to include discussion of topic or more formal style utilizing Robert's Rules of Order. Board determined to continue recording minutes that include discussion of topic.

Dvorack Barn: Kathi sought feedback on the Board's interest to partnering with the City of Kent to support moving the historical barn to Neely/Sommes site with the Master Association maintaining the Barn once it was relocated. Board declined to pursue any partnership at this time.

FEMA: Discussion concerning HR3238(Lack of FEMA support for condo associations), Diane encourages support of HR3238. Kathi shared new condo insurer that Regatta has just acquired, will pass on information.

Work at Island Park: Mark reports he has met with the new Manager at Island Park. They are requesting the fine be \$25 per offense versus increased amount with subsequent offenses. They are changing the lease language to directly fine the renter and are passing out educational material. Motion made, seconded and approved – to accept \$25 per offense for a trial period of 6 months.

Sidewalk repairs: Repairs have been completed. Additional feedback given by Board – transition is too severe, top soil and seeding have not be done yet.

Cottonwood trees by pumphouse: 3 Bids were received to remove cottonwood trees by the Pumphouse. Motion made, seconded and approved to accept the bid from P&D Tree Service for \$5, 500 plus tax.

Recovery of Money/J-One Service: Attorney David Huh will be filing a complaint against the bond.

Miscellaneous Items:

- No meeting for December.

Meeting adjourned.