

Lakes Board Meeting Minutes January 24, 2018

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

Meeting was called to order at 6:39 p.m. Minutes were approved as amended.

Treasurer's Report:

Joe reported December deposits were \$51,293 and operating expenses were \$47,182, operating account balance at the end of December was \$7,918. Total assets were \$755,373 including accounts receivable of \$78. Total liabilities are \$3,537 including accounts payable of \$0. As of December 31, 2017; NHC checking account balance is \$5,953.26. It was noted the account receivable was for Bridgewater II. Tutubi asked that a bill be sent so the Bridgewater II HOA can issue a check for payment. Mark will follow up.

Water Quality: Joe reports water quality is good. Broken pump has been fixed over at Sommes Pond. Aerators have been fixed in the last 30 days. Aerators and intake lines for the Upper Lake have been re-secured. Diane asked, what about a light for the fountain? Board does not want to consider at this time. Joe did mention that at some point of time, Board may want to consider replacing the fountains since some of them are original. Joe also noted that because the Lakes are so high, when they went to clean the storm drains at his community, 2 drains could not be completed – summer is probably a better time to conduct the task.

Contract with Aquatechnix: Discussion concerning contract, contract will begin again in March. Since many complaints were received around Island Park, Joe states he will ensure that the new contract will have more monitoring, evaluation and reporting requirements. Jana asked if they measure the Lakes or evaluate level of the Lakes since they say this impacts their ability to maintain the quality of the Lakes (shallow water = algae). Jana suggested starting the pumps sooner, Joe agrees – turn on when the Lakes get to a certain level, also need more dye this year. Kathi suggested asking them to review the data of how they treated the lakes last year and make recommendations for the upcoming year, Joe will follow up with them. Jana suggested it might be more effective to have the weeds manually removed by the roots versus dumping chemicals to kill them (weeds at the edge of lake). Joe states Solstice used to perform this task, could try this again. Jana will let Board know when weeds resurface and Diane will contact Solstice about removal.

Lake Maintenance/Declaration Statement: Letter was sent by West Bay HOA concerning the maintenance of the lake, specifically wanting clarification of language in the declaration about the maintenance and water level of the Lakes. Raising the level of the Lakes may be cost prohibitive. Jana acknowledges that steps are being taken with the Lakes to improve the quality of the Lakes in accordance with the Declaration. Kathi notes when the Board previously attempted on the Waterford Lake to improve long term water quality, it cost about \$120,000 without much success. Mark suggested maybe thinking about keeping the lake darker to discourage algae. Diane asks whether if it is a good idea to pick one area each year and focus to work on? Kathi thinks it makes sense to get professional advice/assistance to identify benchmarks to really assess whether the mitigation that are being done are truly successful. May want to resubmit for grant for geese mitigation in April but will need more community support to be successful. Kathi will do some research on available resources concerning

maintenance of the Lakes and report back at the next meeting. Motion made and seconded to focus on “the finger” of the Lakes as a key area to work on this year and if time allows, West Bay. Motion was amended, specifying “focus” would include: (1) seeking out professional advice on appropriate treatment, (2) using multiple approaches to improve water quality such as applying herbicide, increased use of dye and manually pulling weeds and (3) assessing their effect of producing desired outcome. Amended motion was seconded and passed. As a follow up to the West Bay HOA letter, Joe asked Jana if West Bay HOA needs a written response, which Jana affirmed. Mark will draft a letter for review.

Wells: Mark received an email from Illaid. Well #3 screens are cleaned, pump is operational and have conducted a well water test which has been sent to lab. Will be forward to Mark once Iliad receives. Joe would like all 3 wells checked for water quality – Mark will follow up.

Recovery of Money/J-One Service: Mr. David Huh, paperwork was submitted to the Bond Company. Bond attorney approved judgement against J-One. Bond company will pay \$6,000 minus attorney fees.

Island Park/Geese: Mark and Jana will be meeting with the Island Park Manager at Monday at 3 p.m. Jana reports that there is still a lot of activity of feeding the geese. Jana and Mark will present a letter to the Island Park Manager for \$25 fine.

Cottonwood trees by pumphouse: Cottonwood trees are gone. It appears the company did a great job.

Reorganization of Board Positions: Diane (President), Jana (Vice-President), Joe (Treasurer), Lisa (Secretary), Kathi (Neighborhood Council Representative), Tutubi (Member at Large)

Miscellaneous: Joe asked that Diane put on Neighborhood Council as a standing agenda item. Diane will add.

Meeting adjourned at 6:40 p.m.; Next meeting scheduled: To be determined