

Master Association Executive Board Meeting

June 20, 2018

Present: Jana Tipton, Joe Heltzel, Tutubi Brown, Lisa Hymes-Davis, Mark Anderson,

Absent: Kathi Jones

Meeting called to order at 6:30 p.m. May Meeting Minutes Approved as amended.

Financials: May deposits were \$46,349, operating expenses were \$50,936. Monthly loss was \$4587. Operating account balance at the end of May 2018 was \$6,924. Total assets are \$781,644, including accounts receivable of \$2384. Total liabilities are \$4201, including accounts payable of \$0. Neighborhood Council checking account balance is \$8083.73 as of 31 May 2018.

Water Quality including aerators, Waterford Pond pump, irrigation: Joe has nothing to report on water quality. Jana acknowledged appreciation for all the work to improve the water quality including maintaining a high water level which has noticeably helped. Jana and Mark along with Harbor Reach resident met with Grant from Aquatechnex to brainstorm ideas for continued improvement of water quality. It was decided to turn off aerators by Well #2 to prevent sediment from being stirred up. Joe asked Aquatechnex to give extra treatment for identified trouble areas. Fountain has been installed, electrician is scheduled for next Tuesday. Jana found the weeds in the Lakes is coming up easier, maybe as a result of treatment? Well #2 has a lot of decaying organic material around it, discussed dredging/cleaning up parts that are of concern. Mark will send email to David at Illaid to find out about the water sample test that he had sent for explanation.

Status of Skimming: Who is the point person for Solstice now that Diane has resigned, Jana will assume that duty? Jana is meeting with Linda/Solstice to talk about the 1 foot border around the land bridge and West Bay boardwalk to minimize grass clippings in the Lakes. Jana also has assembled a group of volunteers to help with skimming and algae removal. Joe would like a quote from Solstice concerning a new employee that is capable of all of duties identified in the contract. Need to review the contract to ensure all outlined duties are being done.

Insurance: Mark pointed out insurance is due in June. Joe stated it can be paid out of the operating account.

Letter to Lakes Board Members regarding 'care of lakes': Discussed letter sent out that did not have all of the feedback that had been discussed in May's meeting. Jana and Mark will walk the Lakes to identify problem trees that overhang the Lakes and talk to individual HOAs about trimming. Not sure who owns the trees over the culvert, Joe will research who is responsible. In the future, feedback will be incorporated into an updated draft for viewing by all board members before being sent out.

Evaluation of the Timbers: Mark will schedule Water & Wood will evaluate timbers.

Newsletter: Discussion about recent newsletter; everyone agreed that the Board will work harder to provide input/articles in a timely manner and review/give comment prior to the final approval. Motion made, seconded and passed: Mock up of the newsletter will be brought to the next Meeting for final approval.

Resignation of President: Jana as Vice President will assume duties. Jana will look at getting a Webmaster quote that West Bay currently uses.

Quotes for Provac: Discussed dredging out parts of the Lakes when the water level drop a little more and Mark will get a quote from Provac.

Disaster Planning: Joe noted an article that discussed FEMA's response in the flooding in Texas. FEMA would not clean up debris in private communities unless the city is mandated to do debris clean up then FEMA will support the city. Joe will be the point on exploring it further with city representatives.

Meeting adjourned at 7:37 p.m. Next meeting is scheduled for Wednesday, August 22, 2018.