

The Lakes Community BOD Meeting Minutes—Nov.13, 2018

Opening

Call to order the meeting—6:30 P.M., at the West Bay Clubhouse.

Roll Call

President—Jana Tipton, Vice President—Vacant, Treasurer—Joe Heltzel, Secretary ---Vacant, Neighborhood Council—Kathi Jones, Member at Large—Tutubi Brown, Association Manager—Mark Anderson

Minutes of last meeting—Approved

Reports of officers

Treasurer Report: Current Asset..\$812,432

Liability.....\$4,429

Acct. Pay.....\$0

Manager Reports

1. The Lakes Website is in the work by Tassie Medlin, the new Administrator.
2. Project Status, bridge repair—Stones are ordered and will be taken care of by Solstice.

Neighborhood Council

- 1- Kathi is working on speed and traffic lights around The Lakes.

Reports of committees

1. Water Quality
 - a. Vendor and HOA activities
 - i. Scheduling a meeting with Iliad for bid on smaller target areas (Harbor Reach & Island Park area). Ask for specific clarifications on bid...ie:
 1. Support
 2. Timeline
 3. Best way to approach community with this bid.
 4. Possibly taking over Aquatechnex limited services.
 - ii. Aquatechnex are being evaluated for new contract.
 - iii. Solstice hired new employee. We will clarify new contract for 2019. Linda has been working with Jana.

Unfinished Business.

1. Replace timbers on lake wall by West Bay.
 - a. Waters and Wood so far has not send their bid for contract.
2. Landscape—General
 - a. Jana and Mark will check on other vendors for comparisons. Contract renewal end of year.

New Business

1. Kathi Jones was unanimously voted as Vice President/Neighborhood Council Member
2. Lisa Hymes-Davis has left her position of Secretary.
3. Mary Simmons of West Bay was voted in as newest Member at Large.
4. Election for other positions: Joe Heltzel—Treasurer, Tutubi Brown—Secretary, Jana Tipton—President

Next meeting date

1. January 16, 2019 at 6:30 p.m.
West Bay Clubhouse

Adjournment

Nov. 13, 2018. 8:00 p.m.

Notes taken by: Brown