

The Lakes Community Association Meeting Minutes—2019.01.23

Approved

Opening

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

Roll Call

President—Jana Tipton, Vice President—Kathi Jones, Treasurer—Joe Heltzel, Secretary—Tutubi Brown (not present), Member at Large—Mary Simmons (Not Present), Association Manager—Mark Anderson

Minutes of last meeting

November minutes—M/S/P to approve as corrected.

Reports of Officers and Manager

Treasurer Report—December 2018

Total Reserves:	811,307
Total Cash:	9,530
Total Assets:	820,916
Total Liabilities:	6,537

Manager Report

1. Waterford Fountain repair (maintenance request 1/10/19, Completed 1/15/19)
2. Storm Clean up—Solstice cleared debris from bio-swale and street drains (1/6/19)
3. Pump house vandalism—broken door and lock repaired by Solstice 12/17/18
4. Main Fountain not operating 1/10/19—Iliad to schedule repair

Reports of committees

1. Water Quality
 - a. Vendor and HOA activities
 - i. Aquatechnex
 - ii. Iliad—Contract terms and conditions in work
 - iii. Solstice—Contract review in work
 - iv. HOA tree trimming—Communities cleared debris from storm damage.
2. Neighborhood Council
 - a. Kathi Jones volunteered to participate in community workshop 1/26/19.

Unfinished business

1. Iliad Consulting Services Agreement and Lakes Management Plan
 - a. Mark to submit counter-proposal
2. Aquatechnex—2019 Contract for Services
3. Landscape—Task Maintenance Position—Review terms and conditions for 2019.

- a. Hourly Rate
 - b. Contract Terms
 - c. Record details of manpower allocation
4. Landscape—General
 - a. Contract renewal—review terms and conditions
5. Replace timbers on lake wall at West Bay
 - a. Waters and Wood conducted evaluation on Sept. 10. No bid received.
6. Joe—City mandate for post-disaster cleanup of debris for FEMA to offer assistance.
 - a. Status: Awaiting response from City of Kent
7. Newsletter
 - a. Water quality report submitted by Jana.
 - b. Kathi—Guidelines for protecting waterfowl by not feeding the birds.
 - c. Discussed other content: Buffer Maintenance, Best Practices for Landscaping, and preventing pollution of storm-water run-off.
8. Website
 - a. Website updates in work

New Business

1. Tutubi Brown has declined the secretary position. The board approved Mary Simmons to fill the position of Secretary.
2. Update The Lakes roster and contact information for 2019 community board members. Several HOAs have submitted updates for the community roster.
3. Meeting place for 2019. Discuss donation for West Bay Clubhouse.
 - a. Donation of \$150 for 2019 approved.

Next meeting date

Wednesday, February 27

Adjournment—8 PM.