

The Lakes Community Association Meeting Minutes—2019.02.27 (Amended)

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—Mary Simmons, Member at Large—Tutubi Brown (Absent), Association Manager—Mark Anderson

Minutes of last meeting—M/S/P—Approved as amended

Reports of Officers and Manager

Treasurer Report: January Deposits \$21,175, Ops Expense \$17,792, Gain \$3,383, Liabilities \$5,707, Operating Account \$12,913, Balance \$836,058, Neighborhood Council \$8,103

Manager Report

1. Snow storm clean up—Solstice provided ice melt and cleared snow.
2. Main Fountain not operating 1/10/19. Electrical work is required. Mark is coordinating with the electrician to get cost estimate and schedule.
3. Waterford—Electrical upgrade in work. Convert from 60 AMP to 200 AMP.

Reports of committees

1. Water Quality—Water level in lakes has been stable.
2. Neighborhood Council
 - a. Kathi reported new construction of apartments on Veteran's Drive.
 - b. 2019 Neighborhood Council budget includes funding to mail Newsletters every resident in The Lakes.

Unfinished business

1. Solstice Landscaping Services—Contract Renewal—Mark to request proposal from Solstice.
 - a. Terms, conditions, schedule.
 - b. Contract pricing.
2. Solstice Task Maintenance Contract Renewal. Mark to request proposal from Solstice.
 - a. Terms, conditions, schedule.
 - b. Contract pricing.
 - c. Details of manpower allocation.
3. Iliad Consulting Services Agreement and Lakes Management Plan
 - a. Motion M/S/P to implement chemical treatment for Well #2 at Island Park. Test and record results.
4. Aquatechnex—2019 Contract for Services.
 - a. No action taken

5. Replace timbers on lake wall at West Bay—Defer project until water level is low.
 - 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. The City of Kent responded with a copy of the Operational Disaster Debris Management Plan. The plan is currently under review by Joe.
7. Newsletter—Kathi is developing content and mailing list. Water quality report submitted by Jana.
8. Website: Lakesatkent.com
 - a. Website updates in work.
 - b. Secure access to minutes—User ID: lakesatkent, PW: 19@GreenRiver

New Business

Discussed grant opportunities for painting utility boxes.

Next meeting date

Wednesday, March 20

Adjournment

8 PM