

The Lakes Community Board Meeting Minutes—2019.04.24

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, Member at Large—Tutubi Brown & Mary Simmons, Association Manager—Mark Anderson

Minutes of last meeting— March meeting did not have a quorum to conduct business.

Reports of Officers and Manager

Treasurer Report

March Deposits:	\$25,815	
Operating Expenses:	\$16,828	
Gain:	\$8,987	
Operating Account Balance:	\$20,572	(March 31)
Total Assets:	\$851,036	Including Accounts Receivable of \$78
Total Liabilities:	\$4,047	Including Accounts Payable of \$0
NHC Checking—Balance	\$8,103.68	(March 31)

Manager Report

1. Waterford fountain electrical panel burned out
 - a. Mark is working with Aquatechnex on warranty & scope of repair.
2. Waterford Sale
 - a. Bell-Anderson provided information requested by representative of buyer.
3. Feeding Waterfowl at Lakeside. Warning sent 3/15. 2nd complaint 3/29.

Reports of committees

1. Water Quality
 - a. Water level in the lakes is stable. The main weir gate is closed to conserve water and maintain a high water level in Main Lake.
2. Neighborhood Council
 - a. The City of Kent introduced new programs for event grants.

Unfinished business

1. Solstice Landscaping Services—Contract Renewal 4/22 (Complete)
2. Solstice Task Maintenance Contract Renewal 4/22 (Complete)
3. Iliad Consulting Services Agreement and Lakes Management Plan
 - a. Motion M/S/P to request proposal specifically for weed control.
4. Newsletter—Kathi is developing content and mailing list.
5. Website lakesatkent.com. Minutes added.

New Business

1. Secretary position is vacant.
2. Request for reimbursement—copy paper for Jana— \$7.69 (Approved)
3. Reimbursement—Kathi, community library—\$50 (Approved)
4. Is there interest in holding a community garage sale? Volunteers to organize the event?
 - a. The Lakes Board decided to not sponsor a community garage sale due to safety concerns and declining participation in recent years. Residents are encouraged to donate household goods and clothing to local charities, as a service to the community.

Notes

Secure access to minutes—User ID: lakesatkent PW: 19@GreenRiver

Next meeting date

Wednesday, May 22, 6:30 P.M. at the West Bay Clubhouse

Adjournment 7:30 P.M.