

# The Lakes Community Association Meeting Minutes—2020.08.19

## Opening

Call to order the meeting—6:30 P.M. via ZOOM

## Roll Call

President—Jana Tipton, Vice President—Kathi Jones, Treasurer—Joe Heltzel, Secretary—Tutubi Brown, Member at Large—Gerry Nelson, Doug Kemper, Association Manager—Mark Anderson  
Community Members—Rick Mauser, Bob Marshall, Randy Long, Vickie

**Minutes of last meeting**—Motion M/S/P to approve minutes

## Reports of Officers and Manager

1. Treasurer Report—July deposits were \$35049, and operating expenses were \$24100. Monthly gain was \$10949. Operating account balance at the end of July is \$28469. Total assets are \$691519, including accounts receivable of \$10. Total liabilities are \$11618, including account payable of \$0.  
NHC checking account balance is \$6563, as of 31 July 2020.
2. Manager Report—No new items
3. President Report—Water Level remains higher than normal for this time of year, Wells—Waterford Well #3 is operating, Tree Care Project—Trimming starts September 8, Overlook Park—Sidewalk project is complete, Zoom—Continuing to use basic plan on temporary basis to cover one meeting per month.

## Reports of committees

1. Water Quality
  - a. Status of Floating Wetlands—Move to Main Lake by BWI.
  - b. Reseed dead grass where collection bags were located—LDF action item
  - c. LDF schedule—updating as required.
  - d. Island Lake bids for chemical weed
2. Neighborhood Council
  - a. The Lakes Newsletter
    - i. Draft for board review—Kathi
  - b. Update Neighborhood Council information
    - i. Kathi—Reply to Fernando Campos—update contacts for council.
    - ii. Uriel Varela—External Relations Coordinator
      - I. New Contact for Neighborhood Council replacing Toni Azzol
  - c. Sarah Wood—contact for Kent Police
3. Messages to the Board
  - a. Volunteers to join the Board (Tutubi Brown)
  - b. Damaged Bench—Harbor Reach
  - c. Spinnaker Pointe—parking on the street during seal coat
  - d. Water Quality (Gerry). Areas addressed by LDF

- i. Lakeside at Cypress Cove/Island Lake—Algae and weeds
- ii. Harbor Reach
- iii. Soames Pond—Duckweed
- iv. Main Lake—Algae and mosquitoes
- v. Island Park—Algae

### **Unfinished business**

1. Master Association Tree Care Project
  - e. Davey Tree—Tree Fertilization is in work.
  - f. Tree trimming and removal scheduled to begin September 8.
4. Reserve Study—Reserve Consultants (Mark and Jana)
  - a. On-site inspection
    - i. Mark to schedule—pending low water level allowing access to bulkheads.
5. Research and evaluate options to improve water quality from the wells. (Mark and Jana)
  - a. Cost/benefit of drilling deeper for #1 Well and #2 Well., or drilling new well.
  - b. Options to condition water or reroute outflow.
    - i. Set up filter system.
      - I. Wood Engineering—Paul Stull
6. Liability insurance for Eagle View Park—Mark, Jana—requires detailed response regarding liability insurance to cover Marina Pointe.
7. Overlook Park Project
  - a. Work is complete.

### **New Business**

1. Bids for Island Lake weed treatment (Select a Vendor)  
Board approved bid award for LDF.  
One vote opposed—Jana Tipton—LDF has not provided proof of vendor qualifications regarding experience in chemical applications, proven results, proper equipment, licensing, or insurance.
  - a. LDF
  - b. Aquatechnex
  - c. NW Aquatic Eco Systems
2. Planning for Annual Meeting
  - a. Dues for 2021—Joe to provide budget analysis & recommendations

### **Notes**

- Secure access to minutes—User ID: lakesatkent PW: 19@GreenRiver
- The Lakes Garage Sale— Canceled this year due to COVID 20.
- National Night Out—Event is canceled for 2020 due to COVID19.
- Recycle Event at Hogan Park/Russell Road—October 17.
- Continue to monitor COVID-19 Directives for Parks and Playground Safety for residents.
  - Communication Options—Meeting minutes, website, social media (Nextdoor.com)

- West Bay is sponsoring outdoor fitness classes due to clubhouse closure. All residents of The Lakes are welcome to join the free classes through August. September classes are tentatively scheduled.

**Next meeting date**

Wednesday, September 16

**Adjournment**

7:40 p.m.