

# The Lakes Community Association Meeting—2021.01.20

## 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 (excused), Doug Kemper, Association Manager—Mark Anderson

## Minutes of last meeting

### Reports of Officers and Manager

1. Treasurer Report: December deposits were \$29,468, and operating expenses were \$15,672. Monthly gain was \$13,796. Operating account balance at the end of December is \$27,766. Total assets are \$67,3631, including account receivable of \$10. Total liabilities are \$15,189, including account payable of \$11,935. NHC checking account balance is \$6,563 as of 31 December 2020. Note: Receiving refund of tax over-payment.
2. Manager Report: Bio-swales are full. Iliad completed the repair.
3. President Report: The community has done an excellent job of dealing with the challenges of COVID-19 and complying with the directives for social-distancing, wearing a mask, and other measures to ensure safety and health.

### Reports of committees

1. Water Quality: Prepping for 2021. Less dredging and more aquatic. Waiting for proposals from Aquatechnex.
2. Neighborhood Council:
  - a. The Lakes Newsletter—Draft for Board review
3. Messages to the Board:
  - a. Bench at Harbor Reach—Replacement Complete (Dec)
  - b. Damage to main pump house door & theft of Dog-Waste Bags
    - i. Repair completed by Solstice
  - c. Sidewalk Repair (BW IV & Regatta)
    - i. Continuing discussion: Ownership, Work-scope of repair, Tree-Roots causing damage to walkway.
  - d. Fence Damage at Eagle View Park/Fallen tree from Wetland
    - i. Tree clean-up completed. Repair of fence is in work—Solstice.
  - e. Neighborhood Council: Household Hazardous Waste Management
    - i. Survey was passed on to homeowners and was filled out by many.

- f. Neighborhood Council: Puget Sound Energy Outreach for Storm Prep
  - i. Distributed virtual educational materials and checklist for supplies.

### **Unfinished business**

1. Board Members & Positions for 2021 was proposed and voted on.
  - a. President—Gerry Nelson
  - b. Vice President—Doug Kemper
  - c. Treasurer—Joe Heltzel
  - d. Secretary—Jana Tipton
  - e. Member at Large—Tutubi Brown
  - f. Neighborhood Council—Kathi Jones
  
2. Harbor Reach—Repair areas of dead grass caused by filtration bags.
  - a. Reseed or put sod in affected areas. (Action Item: Jana T.)

### **New Business**

1. Contracts for 2021
  - a. Landscape
    - i. Proposal: Combine the Landscape and Maintenance Contracts—Solstice
      1. Action Item: Mark Anderson
  - b. Facilities & Grounds Maintenance (under review to combine with Item a.)
  - c. Pump & Wells Equipment Maintenance
    - i. Iliad
  - d. Water Quality
    - i. Under review for 2021
2. Replace Trees which were removed in 2020 due to disease/dying.
  - a. Action Item: Joe Heltzel
    - i. Develop a plan with work-scope, bids, and estimated cost.
3. Volunteers for 2021 Committees:
  - a. Landscape
  - b. Water Quality

### **Notes**

- Secure access to minutes—User ID: lakesatkent PW: 19@GreenRiver
- Continue to monitor COVID-19 Directives for Parks and Playground Safety for residents.
  - Communication Options—Meeting minutes, website, social media (Nextdoor.com)

**Next meeting date**—Wednesday, February 17, via Zoom

**Adjournment: 7:16 pm**