

The Lakes Community Association Board
Meeting Minutes April 19,2023 (Draft)

Minutes for March were being reviewed by members prior to approval.

Our Board members for 2023 were confirmed as follow;

President: Gerry Nelson, Vice President: Kathi Jones, Treasurer: Joe Heltzel, Secretary: Diane DeMeerleer

Treasurers Report:

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| March deposits were \$28295, and operating expenses were \$26240. | | | | |
| Monthly gain was \$2051. | | | | |
| Operating account balance at the end of February is \$26321. | | | | |
| Total assets are \$681615, including accounts receivable of \$770. | | | | |
| Total liabilities are \$4181, including accounts payable of \$0. | | | | |
| NHC checking account balance is \$1052 as of 31 March 2023. | | | | |

Manager: Inquiry from the Insurance Commissioner's office asking for information regarding out insurance. Mark will contact them and answer the questions. A motion was made and approved to have the Reserve Study done and Mark will initiate the request.

Water Quality, Gerry: Gerry discussed our contract agreement to 3.5% increase with McNabb and he agreed. Also, he asked that they itemize the work that was done on each invoice. We are asking Dorland of Iliad for information on the aquafirs below The Lakes Community to determine the reasonability of drilling a new well. Mark will check on the extra pumps for backup. Ongoing discussion about Well#3 repairs.

Landscape, Diane: A motion was made and approved to accept the bid from Davey tree to remove the trees along the bioswale north of Eagle View Park and fertilize the trees on the map provided by Davey except for 2 trees on Cypress Cove property that will be removed. The bench and garbage can project at Waters Edge is complete. Discussion on Well #3.

Neighborhood Council, Kathi: Kathi still working on Newsletter and when it is published it will also be added to our lakesatkent.com website. Kathi has looked into a bulletin board and is checking into a grant from the City.

Old Business:

The Middle Pond Leak still needs repair. Bid being reviewed.