

# The Lakes Meeting Minutes

May 22, 2024

**Attendees:** President – Gerry Nelson; Vice President – Kathi Jones; Treasurer – Joe Heltzel; Secretary – Diane DeMeerleer; Deborah Dequier-Bowden; Association Manager – Mark Anderson.

**Approve Minutes of last monthly meeting (April 17,2024).**

## Reports of Officers and Manager

### Treasurer – Joe

<b>April deposits were \$42345, and operating expenses were \$31098.</b>
<b>Monthly gain was \$11247.</b>
<b>Operating account balance at the end of April is \$34468.</b>
<b>Total assets are \$703273, including accounts receivable of \$10.</b>
<b>Total liabilities are \$6937, including accounts payable of \$0.</b>
<b>NHC checking account balance is \$1052 as of 30 April 2024.</b>

**Mark-Property Manager** – Mark will discuss digging a new well when Illiad comes to work on Well #3.

## Reports of Committees

- Water Quality –Gerry reported lakes are in good shape. Slight algae. Main lake fountain cannot be repaired...too old to get parts. Illiad suggests a floating fountain but it requires 4' of water. Gerry will ask Aquatechnix if they have any ideas. Concern about the low water level of The Lakes.
- Landscape – Juan will bid complete Lakes beauty bark/mulch.
- Neighborhood Council – A motion was made and approved to move forward with a bulletin board for information sharing. Kathi will put in for a grant for a bulletin board to be placed near Nealy. She will see if the \$1,000 in our NHC fund can be used for this. Kathi will contact those interested in having a Garage Sale and determine a date.

## Old Business

- Middle Pond leak – This work has been completed with a cost of \$31,000. There are still 2 leaks and Gerry will ask contractor to repair under warranty.
- Replacement pumps: Well #3 will be repaired. Wait time 40 days.
- Light at James St entrance has been repaired but we need to trench 18" for 100' to the power box. Gerry will ask Pompeo or others for bids.

A clarification was made that all business decisions done by email must be unanimous.

Next Meeting will be June 19, 2024

Diane DeMeerleer, Secretary