

The Lakes HOA

Board Meeting

Tuesday, October 13, 2015 6PM

- I. Welcome, Greeting, Roll Call
Present: Tom Ballantine, Linda Shanahan, Dean Hanby, Dwayne Goff, and Rodney (RM)
- II. Election of Officers
Postponed until next meeting
- III. Annual Fees Billing Schedule
To be paid in one or two installments. If homeowner chooses two installments, additional processing charge of \$20.00 per payment will also be due. Motion passed by all.
- IV. Garage Sale
Motion to have a garage sale passed by all. Tom to contact Kristie Thomas to see if she will head the committee. Plan on having the garage sale the same time as The Reserve and to have security.
- V. Gibbs Drainage Ditch Repair
As per agreement with previous board, the cost of ditch to be split between HOA and homeowner. \$2,000 HOA part to be paid with proof of repair cost. Motion approved by all.
- VI. Garden Committee
Committee was given a \$3,000 budget for the rest of 2015 by an email motion presented by Van Janssen. Passed 3-2. For: Van, Al, Robin. Abstained: Linda and Tom. Dona Moran presented the Garden Committees plan to renovate the front, sides, and back of the gatehouse. The bid to complete project \$8950. By email it was decided to allow committee to have the \$3,000 initially budgeted and leave discussion of the renovation plan for the next meeting. In favor: Linda, Tom, Dwayne, and Dean.
- VII. Drainage
Tom to contact engineering firms for drainage in the entire subdivision and structural integrity of the Walden Place Bridge.
- VIII. Adjourn 6:35