

Lakes HOA Board Meeting
Tuesday, January 12, 2016 6:00 p.m.
Meeting Minutes

1. Welcome, Roll Call

Present: Dwayne Goff, Linda Shanahan, Gary Beilman, Dean Hanby, Susie(mgmt. company)

Absent: Tom Ballantine

2. Lights at the End of Longvue

Rodney brought a bid of \$1200 to replace the lights with LED lights. The Board rejected the quote and requested a bid to replace the bulbs and fixtures that are currently in place. There was a light that was run over in the new landscaped area by the gatehouse. The Board voted to repair it for \$100.

3. Contractor Damages

RPR Tree Service ran over the curb and gardens in the front entrance. It was witnessed by Rodney Durst. The management company is contacting them to rectify the damage.

4. Old Business

The glass light over the Exit gate needs to be re-lit. – Second Request to Management Company

5. ARC Committee “Appointments”

Linda Shanahan has asked Peggy Roy and Dottie Davis to join the ARC Committee and they have agreed.

Linda Shanahan distributed a Tree Policy/Standards from a neighboring association. The Board will review.

6. New Business

A copy of the current landscape contract was reviewed by the Board. Bids will be requested for the new year. Management Company will take care of putting out to bid.

It was discussed that another neighborhood had donated their streets to the Parish. Thus the Parish would be responsible for maintenance and drainage issues. Dwayne will investigate and report back to the Board.

The Neighborhood directory was discussed. Dean will investigate printing costs and report back to the Board.

26 notices have been sent to residents to make repairs to gas lamps. The letter includes a contact of Creative Lighting which can do repairs.

The Exit Gate is dragging and the management company is requesting a quote to get it repaired. They will inform the board once received.

Susie reported that backflow preventers are to be installed and they were informed that they will need to be inspected once a year by a licensed plumber (Parish ordinance). They have requested to the Department of Health and Hospitals that the Lakes HOA is not a commercial business and are asking for a waiver of the annual inspection.

7. Website

There is a correction that needs to be addressed on the website regarding the dues – correct amount is \$975 not \$974 as stated. “Contact the Board” – the email needs to go to all board members not just Tom Ballantine. Dates of Board Meetings and the cost of the remote control gate to be added. Check the feasibility of a secure website with the ability to have residents login and have the ability to have a neighborhood directory.

8. Tree Invoice for Conservancy

This item was discussed by the Executive Board.

9. Annual Yard Sale

Christy Thomas will organize the event and plan it the same weekend as The Reserve and Estates neighborhoods.

10. Crawfish Boil

*Potential dates: May 14th; May 15th; May 21st; May 22nd
Dwayne will seek bids. Dwayne, Dean and Gary are the Crawfish Committee*

11. Update on 8039 Winners Circle (pool and fence)

The owners have been served letters; Parish code enforcement have been notified and mosquito abatement. Cost to secure the fence is \$135. This will be done after the abatement crew services the pool.

12. Drainage, Bridge and Sinkholes

Drainage project and sinkholes are still awaiting bids to be received.

13. January Yard of the Month

3000 Walden Place

14. Executive Board

Executive Board reviewed and discussed the balance sheet.

15. February Board Meeting

*Next meeting will be February 15 @6:00 pm.
One week move due to Mardi Gras*

16. Adjourn 7:30 pm