

The Lakes

Meeting Minutes

August 8, 2017

6:00pm

- I. Call to order
- II. Roll call – Roger, Rick, Linda, Rodney
- III. Financial Report – No more money from charter, all cul-de-sacs cost \$44 per month for water – minimum payment for a meter – discussion about cutting off water – no at this time
- IV. ARC Committee Report – waiting on house
- V. Chinchuba motion – letter sent to Chinchuba for reports, bank info, insurance
- VI. Covenant Violations Report – Gas lights are all up and operational except 8034 Elizabeth Lane – Owner – Exnicios refuses to fix gas light. Another certified letter to be sent. Mailbox letters being sent
- VII. Gatehouse and Grounds Report
 - a) Gatehouse Facelift Project – Tony has been contacted and will finish the project when weather and calendar open up.
- VIII. Open issues
 - a) Drainage contractor – delayed due to weather
 - b) Security cameras – 2 quotes. One is a quick fix that doesn't address incorrect outdoor wiring or DVR. 2nd quote includes updates. Asked to see another quote that includes changing incorrect wiring.
 - c) Cutt property - see ARC
 - d) Timbercreek Lane - with Chinchuba issue
 - e) Bridge water way clean out and drainage ditch tree clean out – Hawks to cut down trees and add tree in front that is leaning and dying.
 - f) Signs- bases? – part of scope of Gatehouse project
 - g) Entrance expansion – bids being sought.
 - h) Tree policy in conservancy – bill ?
 - i) Refrigerator – replacement coming
 - j) AC unit with air handler - replaced
- IX. Lonesome Road Coalition/Development concerns - roundabouts construction is coming
- X. New business
- XI. Board election timeline – October meeting.
- XII. Adjournment 7:19