

**THE LAKES PROPERTY OWNERS ASSOCIATION, INC.
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 22, 2016
AT THE LRC BUILDING**

1. Call to Order

President Frank Murawski called the meeting to order.

Board Members in Attendance

Frank Murawski, President
George Duhaime, Vice President
Pat Keelan, Secretary
Anita Johnson, Member at Large
Greg Rogers, Member at Large
Rob Young, Member at Large

Managing Agent: Representing LITUS* To Let

Doug Millar, Sharri Patterson

2. Transparency of Board

Frank M. reiterated that this Board will remain transparent with nothing to hide. There are some items of discussion that cannot happen with the general membership such as delinquency.

3. Last set of minutes

George D. motioned to approve the meeting minutes and Anita second the motion.

4. Executive Session

President Murawski requested that the Board go into Executive Session to discuss a legal issue. The motion to go into Executive Session passed unanimously. The Board exited Executive Session. The Board had no reaction or motion.

5. POA Annual Dues Statement

Anyone with a balance as of March 1, is late and will incur the fees.

6. Financials

Financials will get revisited next meeting as Ron was not in attendance.

7. Front Entrance and Landscape

Frank M. sent a letter to Steve G. regarding the irrigation, planting and 3 signs. The total of the improvements that The Lakes are asking the county for is \$153,302.24

8. Street Lights

POA has to pay for the street lights. The lights are leased. LED lights are being suggested. Pat K. would like flood lights to get installed ASAP.

9. Dredging of the ponds

Rob Y. would like for the Board to start thinking about long term for completion. A concern is the irrigation pipes in the lakes and how to get the large equipment in that is needed to do the dredging of the lakes. Also, not all lakes will need this to be done. The county doesn't consider the lakes an amenity, it's a utility. Estate Management can get prices together for the Board.

10. Violation Procedures

Frank M. read a procedures policy into the minutes which include the steps the Board members are to take weekly regarding the many violations throughout the community. All violations are to go to Frank M. and he will disperse as needed to LTL for violation letters to be sent to the homeowner. Pat K. made a motion to approve and Anita J. second the motion.

11. Misc. items of discussion

Zach C. has resigned from the board and Pat K. has nominated Craig Wright to be the new AD HOC person, Anita J. second the motion. Ron Estock wants an assistant. Stakes on the side of the roads have almost been completely removed. Rocks at front entrance will be removed. Anita J. will create a new Facebook page for the community, with Kim M. listed as an admin user. Paving projects will resume in 2017 according to the road plan. LRC is having a MEET –N-Greet and the Board is paying for the coffee and doughnuts.

8. Adjournment

There being no other business to come before the Board, the meeting was adjourned.

Frank Murawski, President

Doug Millar, Recording Secretary