

**THE LAKES PROPERTY OWNERS ASSOCIATION, INC.  
MEETING OF THE BOARD OF DIRECTORS  
Monday, June 17, 2019 at 8:20 pm  
AT THE LRC BUILDING**

**Call to Order**

President George Duhaime called the meeting to order at 8:20 PM.

**Board Members in Attendance**

George Duhaime, President  
Frank Murawski, Vice-President  
Rob Young, Secretary  
Doug Owens, Treasurer  
Craig Wright, Member at Large  
Charlene Carson, Member at Large  
Phillip Bailey, Member at Large

**Ad-Hoc Members**

Andre Chouinard

**Managing Agent: Representing LITUS\* To Let**

Doug Millar  
Karen Clark

**Guests**

Mike, Drainage Committee  
Jim Barrett, ACC

**Old Business**

1. **Financial Report-** Accounts remain in good standing.
2. **Approval of May 6, 2019 meeting minutes** - A motion was made and seconded to accept the minutes as written. Motion carried.

**Unfinished/New Business:**

1. **Update on Lakes and Drainage** – Discussion of property that is requesting drain be piped. The agreement in the past was the POA would assume responsibility for the primary swales and would maintain them “as is”. If the owner wanted something other than what the swale has it is then the cost will be on the

homeowner. This matter will be discussed further and prices will be researched to determine the most appropriate option. TBD

2. **Update on Roads, Signs and Speed Bumps** – HTC proposal for cameras were discussed. Some of the members had questions as to warranty items, maintenance and buy out options. This item will need to be put out to the community for approval once more bids have been received. TBD
3. **Update on Nuisance Wildlife** – Frank, Craig, Andre and George volunteered to be spotters for the goose round up next date.
4. **Update on ACC Forms** – Recommendation from Jim Barrett, Chairman of the ACC regarding three forms that need to be updated were presented to the board. The board approved the changes to the forms and will pass the forms to Lennar.
5. **Miscellaneous**
  - Amenity Center land discussion-Parker still planning on developing and building an Amenity Center.
  - Bulk mail for the newsletter is not an option at this time relating to cost. LTL will continue to mail the newsletters to the homeowners.
  - CCRs are almost ready for the board to review. The board will then call a special meeting of the community to discuss the changes.
6. **Adjournment** - After no further business was brought before the board a motion was made, seconded and carried to adjourn at 9:21pm. Next meeting will be the quarterly residents meeting, Monday, August 26, 2019, at 7 p.m. at the LRC.

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George Duhaime, President

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Doug Millar, Recording Secretary