

**THE LAKES PROPERTY OWNERS ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
Monday, December 2, 2019 at 6:30 pm
AT THE LRC BUILDING**

Call to Order

President George Duhaime called the meeting to order at 6:32 PM.

Board Members in Attendance

George Duhaime, President
Charlene Carson, Vice-President
Doug Owens, Secretary-Treasurer
George Eber, Member at Large
Craig Wright, Member at Large
Andreann Geise, Member at Large

Ad-Hoc Members

Glen Ashley
Debbie Wolcott

Managing Agent: Representing LITUS* To Let

Doug Millar
Karen Clark

Committee Members Present

Mike Healy, Drainage
Dave Vecchio, ACC
Phil Dieser, Landscaping

Old Business

1. **Approval of October 26, 2019 meeting minutes** - A motion was made and seconded to accept the minutes as written. Motion carried.
2. **Approval of the 2020 Budget**- A motion was made, seconded and carried to approve the budget as presented during the October 26, 2019 meeting.

Unfinished/New Business:

1. **Fountain/Pond** – George Duhaime said Phil Dieser has made repairs to the fountain after it was damaged on Halloween by some teenagers throwing pumpkins and soap suds in the water. A new panel box was installed as the old one was burned out from the damage. HCPD is working the case and plans on

being in court on Wednesday to press charges against the juveniles and hopefully receive reimbursement for the cost of repairs.

2. **Update on Lakes and Drainage** – George Eber continues to work closely with Total Lake Care regarding the lakes and will keep the Board members up to date on any issues. The lakes are becoming visibly clearer. Discussion of the Finger Lakes that have become unsightly as the water levels are low. We will discuss with the lake contractor different options available and for contractor references should it be decided to dig them out.
3. **Security Camera at Front Entrance**-Glen Ashley was present to present cost for installation of cameras at the Gazebo/fountain area. After discussion, it was requested he be sent an RFP for the scope of work and wait for a written estimate for not only the front camera but throughout the community as well.
4. **ACC/Drainage/Website Updates**
 - Dave Vecchio is the new chair for the ACC. Construction fines are being taken out of compliance deposit for work done outside of hours and/or not following plan provided to ACC.
 - Construction fine schedule has been updated and is ready for use. This document has been updated on the website.
 - Mike Healy discussed the drainage issue on Lumber Court/Cooper River. A motion was made, seconded and carried for the expenditure of installing a pipe for the proper drainage of this area for the safety and welfare of the community.
 - Deb Wolcott presented some research regarding the proposed website to ensure it is ADA compliant at least at level A. After speaking with the proposed vendor she found that most features are included/available.
5. **Board Meeting Dates**- have been set for 2020 as follows: April 13, July 13, October 12, 2020, and January 11, 2021 all at 6:30 pm at the LRC.
6. **Adjournment** - After no further business was brought before the Board a motion was made, seconded and carried to adjourn at 8:24 pm. Next meeting will Monday, December 9, 2019, at 7:00 pm at the LRC.

George Duhaime, President

Karen Clark, Recording Secretary