

The Lakes Property Owners Association, Inc.
Board of Directors Meeting
April 11, 2022
6:30 pm Lakes Office

Call Meeting to Order 6:30pm

Executive Session 6:30-7:53

Roll Call – George Duhaime, Doug Owens, Tom Fontanazza, Bill Vesely, Charlene Carson, Michele Ferrante and Deborah Wolcott were present as well as Mike Healy and Bob White.

- Approval of the Agenda – **A motion was made (MF), seconded (DO) and carried with all members present voting in the affirmative.**
- Motion to waive any irregularities of notice – **A motion was made (CC) and seconded (BV) and carried with all members present voting in the affirmative.**

Old Business:

- Approval of meeting minutes from 14 March 2022 – **A motion was made (TF) and seconded (DO) and carried with all members present voting in the affirmative.**

New Business:

- **Committee Updates**
 - **ACC**
 - Discussion of bulkhead that has been started prior to sending in a request form. Recommendation to fine \$25 per day until the request has been submitted and reviewed by the ACC. **A motion was made (TF), seconded (MF) and carried to begin the fine process.**
 - Discussion of erosion issue that is affecting property at 100 Cooper River. **A motion was made (DO), seconded (TF) and carried to have an engineer to evaluate the issue, along with a property survey from the owner, for recommendations on how to resolve the issue.**
 - One volunteer has submitted his name for the committee. More at a later date.
 - **Drainage Update**
 - Swales cleaning-a survey will begin by the drainage committee to confirm the conditions of the primary swales and which needs priority cleaning.
 - Discussion of the weir removal from Lake Seneca. This will be a hot topic for the quarterly meeting. Plans are to have the county stormwater person present to discuss his decision to remove the weir.

- **Communicator-next issue**
Communicator will be emailed in May.
- **Horton/Parker Update**
Horton people are needing reminding of the trash that is blowing around. TLC is removing trash from the lakes when they are in the community. Parker will correct all the lot plats in new phase to ensure the property line goes to the lake line. Parker has turned over 14.9 acres of wetlands behind Lake Hatteras to the Lakes POA.
- **Events scheduled for the year**
Next event will be June 4th with Police at the Community BBQ. Volunteers are needed.
- **Gooseman Jack**
The board will discuss with him the invoices and requirements of needing a breakdown of his time; Is the process working? The board will discuss if his services will need to continue after the summer.
- **Premier Landscaping**
Has questions on some projects that need to be completed. The board will discuss and get back to them.
- **Dog Stations** are planning to be added to the common areas in the new phases along with benches
- **Adjournment – 9:00 pm**

Submitted by,
Karen Tucker, PM
Community Association Manager