

THE LAKES HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting Minutes
August 6th, 2012

Dick Corkum called the meeting to order on schedule. Also present were Don Burg, Pat Keelan Bob Hall, Jim Barrett, Ed Youmell, Ad Hoc member, Larry Keefe and Col. Bill Powell. Doug Millar was present from the management company, LITUS* To Let. In addition, one homeowner attended.

Old Business

Approval of July Minutes: A motion was made by Ed and seconded by Pat to accept the minutes. All were in favor.

Bulletin Board usage: There was much discussion on the use of the bulletin Board as outlined by Pat that it be used as a vehicle to allow real estate agents to post their Lakes listings. Following the discussion Don made a motion that the Board explores the use of the website for this function. Motion was seconded by Ed and all were in favor.

New Business

Solicit candidates for POA Board: Discussion took place concerning the upcoming election and the need for candidates to run for office. Don Burg announced that he would not be running this year. It was decided that an e-blast be sent by LITUS* To Let as soon as possible soliciting candidates.

Annual meeting mailing: The owner mailing containing the meeting announcement date of October 27th, and the ballot, is planned to be mailed September 10th, 2012.

Treasurers update: Bob reported that the sign-on and alert issues from First Federal have been rectified. They had changed the system sign-on and also had removed any alerts he had created. These alerts are now back in place. Pat had some questions of the Income/expense statement specifically with taxes. Doug explained that as the accounts are operated on a modified cash basis the yearly totals are apportioned evenly over each month. He will change taxes to reflect all the expense and payment to be in April.

Considerable discussion then followed on the owners either in foreclosure or those who are in arrears. Pat will consult with Doug on this after the meeting.

September Newsletter: Lois has requested articles for the upcoming newsletter. She needs them by August 13th.

Quarterly Meeting at LRC: The next meeting will be held September 4th at the LRC.

Any Other Business: Dick stated that issues exist with the sprinkler system at the front entrance. These were discovered when the extra irrigation was installed for the palm trees. In addition, if anyone has any suggestions for volunteer of the year please have

the names for the next meeting. Jim mentioned that work is needed on the roads in Catawba and Wateree. Dick stated that he will obtain estimates for the work and requested each Board member take a look at the cracking that is occurring in the blacktop. Most of the concrete section seems to be in good repair.

Enforcement of Rules and Regulations was discussed next; Don explained that some of the rules have been superseded by County ordinances as well as covenant changes. It was decided to formally discuss the subject at the September 4th meeting.

Dick also stated that six letters had been written to lot owners to have their lots maintained, as the grass/weeds were restricting drainage. To-date two of those lots have been maintained.

Pat stated that he had attended a recent zoning meeting, and handed out copies of the presentation on Public Service Ethics: Understanding the Law and beyond.

Doug then stated that the recent mailing to all owners requesting updated information had been very successful as well over 200 updated sets of information had been received.

With there being no further business, Don made a motion to adjourn, seconded by Jim. All were in favor.