

THE LAKES HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting Minutes
September 4th, 2012

Dick Corkum called the meeting to order on schedule. Also present were Pat Keelan Bob Hall, Jim Barrett, Ed Youmell, Ad Hoc member, Larry Keefe and Col. Bill Powell. Don Burg was absent. Doug Millar was present from the management company, LITUS* To Let. Also 23 home owners were in attendance.

Old Business

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

Collection update: Doug had met with Pat as agreed at the last meeting to discuss delinquency. He reported that a total six owners are in foreclosure and seven owners are with the attorney for collection.

New Business

Flowers: Jim passed to the board the fall annual estimate from Grass Monkeys totaling \$1,135.00. A motion was made by Col. Powell to accept this bid, the motion was seconded by pat, and all were in favor.

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. Dick called for volunteers to help set up for the meeting at 9:00.

Annual meeting agenda: It was decided that Pat, Dick and Doug would work on the meeting agenda.

Car accidents: This had been previously discussed in the General Session.

Volunteer of the year: Dick asked for names for this award, which is handed out at the annual meeting.

LRC sign: Jim passed to the board the sign which the LRC would like to have placed on top of the mailbox. A motion was made by Jim, and seconded by Ed to accept the design. All were in favor.

Storage update: Dick reported that he Jim and Ed had moved the contents of the storage unit to a smaller unit. This results in an annual saving on the storage cost of \$500.00 per annum.

Sign posts cleaning: Discussion was made on cleaning signposts. A motion was made by Jim, seconded by Col. Powell to hire someone to clean any dirty signpost twice a year at a cost not to exceed \$100.00 per visit.

Rules and Regulations: With Don absent this topic was tabled until the next meeting.

2013 proposed budget: The proposed 2013 budget was discussed, after some minor adjustments the board accepted the budget. It represents an increase of 5%, with the dues being \$365.00 for 2013.

Any Other Business: Jim passed around the new ACC guidelines for new homes. Some discussion followed, and before a decision is made it was proposed that the board meet with the ACC to go over the suggested changes.

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

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