

THE LAKES HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting Minutes
November 5th, 2012

Dick Corkum called the meeting to order on schedule. Also present were Jim Barrett, Ed Youmell, Garry Youmell, Col. Bill Powell and Ad Hoc member Ron Estock. Pat Keelan and Bob Hall were absent. Doug Millar was present from the management company, LITUS* To Let.

Old Business

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

Treasurers and Collection update: There are 2 owners still who have not paid, and a further 6 homes with unpaid dues that are in foreclosure status.

Roads: The contract is signed and Dick expects the work to be completed by the end of the month, weather permitting.

Any other old business: There was none to discuss.

New Business

Ad-hoc member: Dick introduced Ron Estock the new Ad-hoc board member.

Election of Officers: The following offices were elected to serve: Dick Corkum (President) Ed Youmell (VP) Pat Keelan (Secretary) and Bob Hall (Treasurer).

Christmas decorations: Jim Barrett again is heading the volunteers to put up the Christmas decorations. He and the group will be doing this on the Friday following Thanksgiving at 10:00 am. A motion was made by Ed, and seconded by Col. Powell to let Jim spend up to \$500:00 for replacement decorations. All were in favor.

Power wash gazebo: Dick stated that a resident, Mr. Costoff (??), will again power wash the gazebo and the rocks at the waterfall. It is anticipated the work will be done prior to Thanksgiving.

Report on Halloween events: Reports received show that the parade was well attended this year.

Schedule of next quarterly meeting: The next quarterly meeting is scheduled for the LRC at 7:00 pm on Monday December 3rd.

Any Other Business: Jim requested that when the seal coating/milling work is to be done that any affected residents are informed. Also a different police officer is now on patrol. There was some discussion on speeding issues within the development. One

suggestion is for Pat to talk to the police and have them be more aggressive in issuing speeding tickets rather than just give out verbal warnings. The speeding issue will be on the December agenda for general discussion. Ron asked what was the duration of the Time Warner contract, Dick will get this information from either Pat or Don Burg.

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