



THE LAKES

Lakes Estates Homeowners Association

TIME: 8PM

DATE: Tuesday, January 11, 2022

PLACE: ZOOM

MINUTES

1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 8:03pm.
2. **Determination of a quorum:** A quorum was established with the following board members present; Kelly Bruno, Chad Stutzman, Mary Jo Violet, and Derrick Maginness.
3. **Approval of previous minutes (November 30, 2021) MOTION** made by Derrick, seconded by Chad to approve as presented. MOTION passed unanimously.
4. **Presidents Report: Lakes Maintenance Items Update**
 - a. Berm damaged plants will be replanted once the irrigation is restored.
 - b. Resurfacing the clubhouse pool is being reviewed.
 - c. Resealing the roads is being reviewed.
 - d. Lights and irrigation at the entrance are lacking power. American Pride is scheduled for 1/28 to locate the underground break.
 - e. Vandalism is being investigated regarding the rec center restrooms and the maintenance golf cart. Chad suggested a communication be sent to neighbors.
5. **Treasurers Report** (December 31, 2021) The board reviewed the financial statements. The reserve funds were discussed. The 2022 budget was reviewed.
6. **New Business**
 - a. ARC: **MOTION** made by seconded by to approve the following ARC requests as submitted for the following:
 - i. 1505 Cottonwood Landscaping
 - ii. 1736 Oak Lakes Exterior Paint
 - iii. 4351 Oak View Tree RemovalMOTION passed unanimously.
 - b. 1752 Oak Lakes: Compliance deadline of 3/15.
 - c. 1796 Cottonwood: Compliance deadline of 3/15.
 - d. The ACC guidelines will be reviewed.
 - e. Rental restrictions were discussed.
 - f. **MOTION** made by Derrick seconded by Chad to approve sending the membership for vote the following proposed amendment:
 - i. Minimum lease term is 12 months
 - ii. 1 year ownership requirement prior to rentingMOTION passed unanimously.
7. **Homeowner Comments** (limited to 3 minutes each)
 - a.
8. **Next Meeting:** Annual Membership Meeting Tuesday, February 22, 2022, at 7:00pm
9. **Adjournment:** With no further business to discuss the meeting adjourned at 9:09pm.