



THE LAKES

Lakes Estates III Homeowners Association

A Corporation Not-for-Profit

MINUTES FOR MEETING OF THE BOARD OF DIRECTORS

TIME: 5:45PM

DATE: Tuesday, October 26, 2021

PLACE: ZOOM

1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 5:45pm.
2. **Determination of a quorum:** A quorum was established with the following members present; Jeff Newman, Igor Gruendl, Kate O'Connell, Suzanne Southerland, Brian Glassmoyer and Evelyn Tonn.
3. **Approval of previous minutes (September 28, 2021) MOTION** made by Kate, seconded by Suzanne to approve the minutes as presented. MOTION passed unanimously.
4. **Presidents Report:**
 - a. Sidewalks and street gutter cleaning is underway.
 - b. Road re-sealing project is planned for 2022
 - c. Accounts Receivable report was discussed.
 - d. Lakes Maintenance Board will approve the 2022 in October.
5. **Treasurers Report (September 30, 2021)** The board reviewed the financial statements. The budget meeting is planned for November.
6. **Unfinished Business / New Business**
 - **Compliance Report Review: MOTION** made by Brian, seconded by Igor to levy a fine in the amount of \$25 per day, not to exceed \$500 per violation to the following homes for mailbox violations: 4735 E. Trails, 1522 Oak Way, 4482 Oak View, 4489 Oak View. The owners will be contacted, and a fining committee meeting will be scheduled. MOTION passed unanimously.
 - ***Governing Documents Update and discussion will be added to the November agenda***
 - ***Mailboxes will be added to the November agenda***
7. **Homeowner Comments** (limited to 3 minutes each)
 - a. Joan Kayser commented on the pond treatment and raccoons in the neighborhood.
 - b. Larry Burke submitted an ARC request. The committee requested an arborist letter.
8. **Next Meeting:** Tuesday, November 30, 2021, at 5:45pm via ZOOM
9. **Adjournment:** With no further business to discuss, the meeting adjourned at 6:42pm.