

Lakes Estates I & II
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LAKES ESTATES HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Monday May 12, 2008
6:00 PM
Cottonwood Trail Clubhouse

MINUTES

Meeting called to order at 6:00pm by Don DeMaio

Don DeMaio, Charla Dustin, John Connor and LaVonne Mason were present.
Also present Maureen Schoening, Argus Property Management representative.

Meeting was properly noticed.

Motion by LaVonne Mason, second Charla Dustin to approve April minutes- **carried unanimously.**

Motion to accept/approve April financial report by John Connor, second LaVonne Mason **approved unanimously.**

ARCHITECTURAL COMMITTEE

- Requests - None
- Violations-

A request was made by Cathryn Girard at 4337 Oak View Drive for the Board to look into and address the overgrown foliage at 1760 Oak Lakes Drive and to address the maintenance needed on the fence at 4341 Oak View. She also mentioned her dissatisfaction with all of the recently received solicitations in the neighborhood. Cathryn Girard stated that she would like to go on record that she is in favor of a merger and more frequent enforcement of the rules. Charla Dustin and LaVonne Mason will be looking into the requests made by Ms. Girard.

Pam Applebaum inquired about approval for paint colors needed for her house. She was referred to the website for the paperwork needed.

OLD BUSINESS

- Don DeMaio gave an update of the Hilliard litigation regarding basketball hoops and parking. Recommended that the Board agree to negotiate a settlement, per the attorney's suggestion.
- Don Demaio requested that the Board look into updating the association documents due to some questions arising from legal litigation. There was some discussion on the Guidelines written in 2006 and if they have been officially adopted by previous Board. There was a motion by Don DeMaio, second LaVonne Mason to contract an attorney to rewrite and update the guidelines for the Lakes Estates Homeowners Association using 1996 and 2006 publications as a reference. At the cost of \$1,000.00. Motion voted and **unanimously carried**.
- An update was given by Don DeMaio on the O'Donnell fence issue. After some discussion it was decided that additional communication will be needed with the O'Donnell family in order to carry out the mediation agreement. After contact has been made with the O'Donnell family, the Board will readdress any details not already outlined in the mediation.

NEW BUSINESS

- Don DeMaio examined the documents for the official name of Association. He reported that there had been some confusion about the name of the Association. A motion was made by Charla Dustin, second by LaVonne Mason to formerly adopt The Lakes Estates Homeowners Association as the name of the Association. **Vote was unanimous.**
- There was some discussion by each of the Board members present on the Board's mission and what it should be. It was decided to table this issue until next months meeting.

The meeting was adjourned by Don DeMaio @ 7:20pm.

Respectfully Submitted,

Maureen Schoening, CAM