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## LAKES ESTATES HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

**Monday September 8, 2008**  
**6:00 PM**  
**Cottonwood Trail Clubhouse**  
**MINUTES**

Meeting called to order by Don Demaio at 6:00pm.

Don DeMaio-President, Charla Dustin-Secretary/Treasurer, John Connor-Director were present. LaVonne Mason-Director and Rick Penney were absent. Also present was Maureen Schoening, Property Manager from Argus Management.

The meeting was properly noticed.

Motion by John Connor, second by Charla Dustin to approve the minutes from the previous meeting.  
Motion carried unanimously.

Motion by John Connor, second by Charla Dustin to accept the June, July, August financial reports.  
Motion carried unanimously.

### ARCHITECTURAL COMMITTEE

1462 Cottonwood Trail –W. Mullett – ACC request to install a travertine patio and some additional landscaping in the yard. After some discussion, the Board agreed to look at the property prior to making any decisions.

1814 Cottonwood mailbox- Maureen Schoening reported that the owner has contacted Artisan for the mailbox repair needed.

### OLD BUSINESS

Don DeMaio reported that the final rewrite of the ACC and Quick reference guidelines are almost complete. Upon completion, the final copy will be E-mailed to BOD for approval.

Don DeMaio gave an update of the Hilliard case. He stated that the attorney followed up with a letter to the homeowner.

### NEW BUSINESS

Ed O'Donnell requested that the Board look into a solution to the residents speeding throughout the Lakes Estates community. He asked that the item be placed on the Lakes Maintenance agenda for further discussion. See the attached letter.

Motion by Don DeMaio, second by John Connor to replace the existing signs for the BOD Meetings not to exceed \$150.00 for 2 signs. Motion carried unanimously.

Don DeMaio updated the Board with the improvements that the Maintenance Association is looking into.

Next Meeting is scheduled for October 13, 2008 at 6:00pm.

Meeting adjourned @7:06pm by Don DeMaio.

Respectfully Submitted,

