



## **Meeting Agenda**

**Monday August 17, 2009**

**5:30pm**

**Location: Canoe Club**

5th Meeting of the Lakes Master Homeowners Association, Inc.

Meeting Facilitator: Eric Payne

Board Members: Eric Payne, Jason Smith, Chuck Brown, Karley Reason and Ryan Gunlikson

Attendees: Jessie Brousseau (HOA Manager) & Kim King (Accountant) was not able to attend

- I. Call to order (Eric Payne) 6:15pm
- II. Review and approval of previous meeting minutes  
Minutes from April 6, 2009 meeting were not taken, thus approval not necessary
- III. HOA Manager Report (Jessie Brousseau)

Security – No unauthorized entries were discovered.

Satellite Dishes – Received some push back when it came to enforcing the regulations on Satellite Dishes. Members are wondering exactly where the dishes need to be and the painting of them is something that they are not fond of at all.

Hours – Working 40 hours a week is very difficult with out the accounting to do, especially after the pool is closed there will not be a lot of traffic through the clubhouse, I am willing to take a cut in pay to compensate shorter hours.

Accounts Receivable – Most people are paying on time, Kim sends me a statement and lets me know who is 60 days past due and I turn off the cards.

City of Whitefish Violation Notice – The Lakes HOA received a notice from The City of Whitefish that the weeds on the islands. I contacted Josh at All Star Landscaping right away and he is taking care of it.

Lots 18&19- I received a call from a real estate agent who is listing those two lots. the lots are under contract and the perspective buyers

stated that she talked to Kevin Holliday and he said that they had turned it over, but that the city is who had the trail put in so she was going to give the City of Whitefish a call.

Trees- Dru from the city visited the property and discovered that the trees had what is called fire blite, this killed about 7 trees that should be replaced. She also discovered that the trees are being suffocated because they are wrapped in the white wrap. Dru also said that the trees are desperately in need of mulch rings around them to keep them alive and healthy. I got a bid from Josh on how much it would be to do the mulch rings and passed it onto Eric.

Geese-Is there anything at all that we can do to deter them from the pool and the docks.

#### IV. Financial Report (Kim King)

Was emailed over by Kim... the board reviewed and was very pleased with the finances of the HOA, stated it was a huge improvement from last year.

#### V. Old Business

- a. Article 7.5 needs to be amended to reflect a 1 year, 2 year, or a 3 year term-ballot will be sent out with the next billing for voting to amend

#### VI. New Business

- a. Trees-will be getting 2 more bids to compare with Allstar Lawn Care and send to all board members to approve which vendor to use in putting mulch rings around all the trees to help with their survival
- b. Geese-called Fish Wildlife and Parks not much can be done except put up a fence or plant shrubs
- c. Path across Lot 18 of the Lakes-Gave Eileen (the agent inquiring about the path) Doug Adams number with the City of Whitefish
- d. Responsibilities for Jessie-will review again in a couple of weeks
- e. Satellite dish painting and placement-a follow up letter will be going out to all the members who did not respond to the original letter regarding request submissions

#### VII. Other business

- a. Snow Removal- Allstar Lawn Care and Snow removal will be submitting a bid
- b. Garbage Containers- Eric will be talking with ARC board to determine if the containers will be allowed to be outside next to the garage instead of inside the garage

VIII. Adjournment -8:13 pm

**VIII.** Executive Discussion (*If necessary*) – Took Place