

**CAMBRIDGE LAKES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
February 10, 2022 – 5:00 P.M.**

The Board of Directors of the Cambridge Lakes Community Association held a Board of Directors Meeting at the Cambridge Lakes Community Center on Thursday, February 10, 2022.

Board Members Present: Nick Bujak, Julie Kallenbach, Patrick McDonald, Mark McQueen, Lindsey Knulty

Also Present: Jamie Falconer, President Foster Premier, Inc.
Cheryl Mueller, Vice President, Foster Premier, Inc.
Laurie Wrosch, Executive Director, Cambridge Lakes
Natalie Suarez, Executive Assistant, Cambridge Lakes

OPEN FORUM

Resident questions and concerns were addressed

CALL TO ORDER

Laurie Wrosch called the open meeting to order at 5:04p.m. Roll call was taken and is noted above. Quorum was established.

APPROVAL OF MINUTES

Motion #22.02.131– To approve the Meeting Minutes from the December 16, 2021, meeting. Minutes were presented. Upon a motion made by Patrick, seconded by Julie and unanimously carried, it was **RESOLVED** to approve the December 16, 2021, Meeting Minutes as presented.

Motion #22.02.132 – To approve the Executive Session Meeting Minutes from the December 9, 2021, meeting. Minutes were presented. Upon a motion made by Julie, seconded by Nick and unanimously carried, it was **RESOLVED** to approve the December 9, 2021, Executive Session Meeting Minutes as presented.

MOTION TO APPROVE DECEMBER FINANCIALS

Motion #22.02.133-To approve the December 2021 Financials. Upon a motion made by Nick, seconded by Patrick and unanimously carried, it was **RESOLVED** to approve the December 2021 Financials as presented

NEW BUSINESS

MOTION TO APPROVE 1441 SUMMIT LAWN REPAIRS

Motion #22.02.134– To Approve the owner request for lawn repair due to damage from the fence project. It was **RESOLVED** to reassess the property for regrowth in the Spring. A decision will then be made on a plan for lawn repair if needed.

MOTION TO APPROVE ALLIED SECURITY - UPDATED PROPOSAL

Motion #22.02.135– To Approve the Allied Security -Updated Proposal. Upon a motion made by Nick, seconded by Julie and unanimously carried, it was **RESOLVED** to Approve the updated proposal as presented.

MOTION TO APPROVE THE ADS SECURITY CAMERA PROPOSAL

Motion #22.02.136 –To Approve the Ads Security Camera Proposal. Upon a motion made by Lindsey, seconded by Mark and unanimously carried, it was **RESOLVED** to Approve the Security Camera Proposal to install all-new security camera system throughout the community center as presented.

MOTION TO APPROVE DIRECT FITNESS PROPOSAL-SPIN BIKES

Motion #22.02.137 –To Approve the Spin Bike Proposal from Direct Fitness. Upon a motion made by Nick, and seconded by Julie and unanimously carried, it was **RESOLVED** to table the motion at this time.

MOTION TO APPROVE 2022 WATERFALL STARTUP, SHUTDOWN & ROUTINE MAINTENANCE

Motion #22.02.138 –To Approve 2022 Waterfall Startup, Shutdown, & Routine Maintenance. Upon a motion made by Julie, and seconded by Patrick and unanimously carried, it was **RESOLVED** to table the motion. A survey will be sent out to the residents regarding the waterfalls.

MOTION TO APPROVE 2022 WATERFALL LOWER PUMP REPLACEMENT

Motion #22.02.139- To Approve 2022 Waterfall Lower Pump Replacement. Upon a motion made by Julie, and seconded by Patrick and unanimously carried, it was **RESOLVED** to table the motion. A survey will be sent out to the residents regarding the waterfalls.

MOTION TO APPROVE THE 2022 WATER FEATURE UPDATES & IMPROVMENTS

Motion #22.02.140- To Approve The 2022 Water Feature Updates & Improvements. Upon a motion made by Nick, and seconded by Mark and unanimously carried, it was **RESOLVED** to table the motion. A survey will be sent out to the residents regarding the waterfalls.

MOTION TO APPROVE THE 2022 ELECTRICITY SUPPLY CONTRAC

Motion #22.02.141- To Approve the Electricity Supply Contract. Upon a motion made by Julie, and seconded by Patrick and unanimously carried, it was **RESOLVED** to table the motion. A survey will be sent out to the residents regarding the waterfalls.

MOTION TO APPROVE AMILIA-RESERVATION & PAYMENT SYSTEM

Motion #22.02.142 –To Approve Amilia-Reservation & Payment System. Upon a motion made by Julie, and seconded by Nick and unanimously carried, it was **RESOLVED** to table the motion at this time.

LIFESTYLE DEPARTMENT

No Report

RECESS TO EXECUTIVE SESSION

Motion #22.02.143 - Upon motion made by Nick, seconded by Julie and unanimously carried, it was **RESOLVED** to recess into executive session at 5:44 P.M.

RECONVENE FROM EXECUTIVE SESSION

Motion #22.02.144 - Upon motion made by Patrick, seconded by Nick and unanimously carried, it was **RESOLVED** to reconvene the meeting from Executive Session at 6:15 P.M.

ADJOURNMENT

Motion #22.02.145 - Upon motion made by Julie, seconded by Patrick and unanimously carried, it was **RESOLVED** adjourn the meeting at 6:23 P.M.

The next Board of Directors meeting will be on Wednesday April 13, 2022, at 5:00 P.M.