

**Lakes of Deer Creek  
Condominium Association  
Board of Directors Meeting  
March 16, 2023  
6:30 pm in the Clubhouse**

**Agenda**

**Pledge of Allegiance**

- 1) Call to order 6:39
- 2) Roll Call - **Ron Tetreault, Phil Emerman, Carlos Caceres, Ellen Sanborn, Rob Capozziello, Representing Benchmark- Kristi Miller**
- 3) Approval of Minutes - **Motion to waive reading of minutes by Rob, 2<sup>nd</sup> by Ron – All approve.**
- 4) Old Business
  - a. **CCTV Cameras at the pool - Ring camera installed, call police for trespassers.**
  - b. **Magnetic Lock on Clubhouse Front Door - looking into purchasing magnetic lock.**
  - c. **Update on AC and roof proposals - 4) Roof proposals, (3) AC proposals Rob motion to look at bids, 2<sup>nd</sup> by Phil – All approve.**
- 5) New Business

Board Members

President - Ron  
Tetreault

Vice President - Phil  
Emerman

Treasurer - Carlos  
Cacares

Secretary - Ellen  
Sanborn

Director - Rob  
Capozziello

Property  
Management  
Benchmark

- a. Interest Account for Reserves - Reserves being held in noninterest account want the 1 million to go into an interest account – Victory Accounting looking into interest rates.
  - b. Pest Control - Check with DeBugin
  - c. Rental Applications - Notify Board for applications.
  - d. Bulk trash and trash cans - send warning about bulk trash should go out again.
  - e. New BOD Monthly Meetings to be held the first Monday of each month - Rob motion to move meetings to 1<sup>st</sup> Monday of month, 2<sup>nd</sup> by Ron – All approve.
- 6) Unit owner Discussion - Unit owners' questions addressed.

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Adjourn - Motion to adjourn by Phil 7:04 pm, 2<sup>nd</sup> motion by Rob – All approve.