

Lake Fairways Board of Directors
Residents-Community Meeting – 7pm

Pledge Lead by Tom Charboneau

Call Meeting to order –1900

1. Roll call of Directors – Karen Pratt-Beals, Judy Carson, Tom Charboneau, Kevin Walsh, John Donahue, Peter Greco, Margaret Panzer, Diana Ferrucci, John Grab
 1. Reading of Treasurer’s Report – motion John Spada 42G, 2nd Bill Welsh 58F, accepted by all present.
 2. Reading of Secretary’s reports –motion Bob Seeley, 27O, 2nd Vince Williams, accepted by all present.

Old Business

Response from Julie Flake Regional Manager, see attached copy.

Message from President:

I am having some issues with my health & the HOA board has set up a contingent plan if it becomes necessary for me to step down. Tom Charboneau will step up to the Presidents position. John Donahue will take over the Treasurers job we will delegate John duties to other directors. My term is up Mar 1, 2024.

It has been brought to my attention someone is stealing from residents while they are gone for the summer. Have someone watch your home for the summer.

ELS is aware that Family First 58E is using their yard as a storage shed & will have a conversation with the owner.

Julie Flake is aware of on-going issues we as a community have with microphones & will be replacing them with 2 new ones.

ELS has a monthly budget of \$5000.00 per month for tree removal. We stated this was an unacceptable & safety issue for the residents with dead & damaged trees. Julie stated she has a new budget for tree removal starting June 1, 2023.

Julie was unable to attend the Liaison meeting May 17, 2023, but sent her responses today to be shared with residents. Karen read the responses to the residents attending HOA mtg & will post them on website.

HOA Board had a discussion to have Residents Community meeting on July 25, 2023, to keep residents informed over the summer.

Karen thanked Dora & Fred Dissmeyer for providing homemade cookies for our meetings. Thanks Pam new Editor for Informer. Tricia Welsh for taking on HOA Membership & phonebook.

New Business

1. **New Manager – Kevin Karau starts June 1, 2023, both HOA presidents from LF & PL met with him.**
2. **46 N Marion Court –Sunday May 21, 2023, resident called HOA District rep J. Carson about water leak & Culd sac flooded. She immediately called FGUA & Tad. US Water worked on broken line all day.**
3. **Summer Plans- residents are encouraged to have someone watch their homes while gone for the summer. Remember to take all yard art, flower planters etc. they become projectiles during hurricanes. Let gate know if you will be having work done at your house during your absence.**
4. **Photo Book – Judy Young corrections are done on the phonebook & was sent on to be printed. Will take 30/40 days to get finished product. We will distribute as soon as possible after that.**
5. **Littleton Literacy Project-MaryJo is looking for additional books for the school library. She will be sending out emails & information at Sat morning coffee.**
6. **Saturday Coffee – Reserve for an occasion - summer \$50, winter \$75 money we receive will be donated to ALL SOULS.**
7. **New Pool Furniture – Diana Ferrucci will order 16 new chaises for the pool area. They are navy blue & 18 inches high cost is \$5600 we will see if HOA will help pay for.**

Directors Report

1. **John Donahue: 194 forms have been submitted 44 completed Forms r/t pool; Sand trap, & common**

Areas. There are ELS 114 forms not started by my records, if ELS has contacted you, please let me know so I can update files. We have 19 tree complaints (31 trees) dead trees & stumps, mailbox issues/12, residents home water main break. Comment forms help keep ELS accountable to the community.

Men's Club: Pool Party on Memorial Day 11AM/1300 price is \$5.00.

Judy Carson: Food trucks scheduled for June 19/ Big Boys BBQ Pit, July 17/ Mambo Food Truck working on Aug & dessert trucks.

3. **Kevin Walsh: CERTS hosting dance Oct 7,2023 the Dazzling Del Rays \$5.00 for tickets.**

John Showers & Richard Michaelson donated 2 generators to CERTS. Eddie Flynn donated \$1800.00 & Pat Roberts \$200.00 to the shed fund. CERTS is actively looking for a shed to store our equipment.

Residents Questions:

1. **Sandy Seifer, 16-I, phonebook**
2. **Lisa Ansaldi, 47-B, Tennis court fence not completely repaired continues to fall down. Margaret Panzer I will write a new repair ticket & submit to ELS.**
3. **Sage, 27-A, is there a time frame when comment forms & pictures will go to court. Tom C. We are collecting documentation but there is no set date currently. We are part of 7 community Alliance Group with significant issues with ELS.**
4. **Sue Gielow, 11-M, Thank you to the board. The water leak on 46-N Do we as residents pay that water bill?**
5. **Mary Lou Quevedo, 2-L, thank you to the HOA board for the hard work they do. Bingo has hired a couple who will take down tables & clean the floors after events.**
6. **Bob Harris, 17-N, FGUA bigger problem had then out 2 times to fix their problem & rec bill for \$187. It's their water & their problem.**
7. **Carol Ahlert, 36-K, 36M has companies from California & Texas there. Kevin W: truck has community pass good for one year issued by Tracy Dowd Sales office. Will write comment form.**

8. Bob Seely, 27-O, the owner of Equity Lifestyles passed away.

9. Sue Gielow, 11-M Past resident Terry Phenic has passed away.

Adjournment: 2010: Motion by John Spada, 2nd Sue Meissner passed all present.

Minutes respectfully submitted by

Judy Carson LF HOA secretary