Lake Forest Estates
Homeowner’s Association
Formal Board Meeting

Meeting called by: Wayne Anderson, President
Type of meeting: Formal Board Meeting

Attendees:
Wayne Anderson, President
Giles Nelson, Vice President
Sandra Munsey, Treasurer
Rosanne Giurado, Secretary
Troy Loftus, Contract Administrator
Bernie Glaze, ACC

Notes:
Called to Order: 7:05
Adjourned: 8:18

Formal Board Meeting

- Secretary items
  - July minutes approved and will be posted to WEB
  - Newsletter – Completed
    - Articles
      - President’s Message
      - Eddyville article
      - Legacy site article
      - Financial Audit -Complete
      - RV reminder – two day max limit to load and unload
      - July 4th pictures included
    - Fall newsletter request
      - Article calling volunteers for July 4th daytime kids events in 2020

- Treasurer’s Report
  - Review of Financials
    - Opening Wells Fargo Savings Account
    - In process of closing State Farm Savings Account
      - Signature authorization
  - Progress of dues payments
    - 4 still not paid
      - Phone calls and warning letter to be completed
  - Post office paid and all bills cleared until annual meeting
• Contract Administrator’s Report – Troy
  o Boulder donated from lot 47 -Placed in entrance common area
  o No solicitation sign in place
  o Water leak in park fixed
  o Maintenance Contract
    ▪ Uploaded 2016,2017, 2018 contracts for audit
  o Garbage bags for park

• ACC report – Bernie
  o Any outstanding issues / approvals
    ▪ Paint request approved *(Need lot number) Thomasson*

• New and continuing business items
  o City of MV legacy site
    ▪ Letter sent re: LFEHOA neighborhood concerns
  o Lot 100 – working with contractor re: HOA requirements
  o Lot 24
    ▪ Discuss options re: maintenance concerns
    ▪ Considered multiple solutions – tabled
      • Good Neighbor Day
      • Attorney
  o Lawsuit
    ▪ Dismissed
    ▪ Keep documented briefs for files
  o Joint HOA meeting Springhaven and Highlands
    ▪ President to contact w/letter
  o Document clean out
    ▪ Volunteers – Wayne to coordinate after Labor Day

• Next meeting schedule: Maple Valley Bar and Grill, September 12th, 7 pm