

Lake Forest Estates Homeowners' Association Formal Board Meeting

December 9, 2021

Zoom Meeting

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

Attendees: Wayne Anderson/President, Emil Scioli/Vice President, Sandra Munsey/Treasurer, Stuart Morris/CA, Bernie Glaze/ACC, Gary Schroder/ACC, Dick Lopes/ACC, Eric Hancock/ACC

Notes: Called to order 7:05pm
Adjourned: 8:25pm

Formal Board Meeting Minutes

1. LFEHOA Activities remaining for 2021

Christmas Engine (Dec 17, Coordinator) – Kim Griffin/Lisa Heins

2. Secretary items

- a) Nov meeting minutes approved
- b) Vote count – 28 unanimous votes for Emil & Sandra
- c) Winter newsletter articles due 1/13
 - i. Election results
 - ii. Fire Engine

3. Treasurer's Report

- a) Under budget \$2200 as of Nov 2021 due to lawncare, storm damage
- b) Come Dec we should be \$2k under budget
- c) Dues increase to \$755 in 2022
- d) Internal audit approved by HOA

4. Contract Administrator's Report

- a) Landscape contractor for 2022
- b) Irrigation valves closed, shut off by Cedar River W&S
- c) Park repairs
 - Gate fortification (Dick Lopes)
 - Dead tree removal (17 trees, 2 down in February)
 - LFE logging team
 - Planned dates, spring activity
 - Dead tree removal, cutting and limbing
 - Chipping and hauling firewood to gate
 - Tracy, Emil, Eric, Dick interested in firewood

5. ACC report

- a) Maziotti paint approved
- b) Lot 1 back fence survey needed
- c) Lot 19 approved landscaping upgrades
- d) Holiday lights addition to CC&Rs approved by board
- e) Eric Hancock joined ACC

6. New and continuing business items

- a) SR-169 widening – no update

Next meeting schedule: Thursday, January 13th, 7 pm, Zoom