

**Lake Forest Estates
Homeowners' Association
Formal Board Meeting**

February 10, 2022
Zoom Meeting

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

Attendees: Wayne Anderson/President, Emil Scioli/Vice President, Bernie Glaze/ACC, Gary Schroder/ACC, Dick Lopes/ACC, Eric Hancock/ACC, Jody Carder/Neighborhood Watch, Stuart Morris/Contract Admin, Sandra Munsey/Treasurer

Notes: Called to order 7:01pm
Adjourned: 8:50pm

Formal Board Meeting Minutes

1. LFEHOA Activities for 2022

- a) Easter Egg Hunt - Sunday April 16
- b) Community Pride Day - Saturday May 7
- c) July 4th Celebration
- d) Summer Block Party?
- e) Good Neighbor Day?

2. Secretary items

- a) Jan meeting minutes approved with Easter celebration date correction
- b) Winter newsletter – ready to send after 169 meeting

3. Treasurer's Report

- a) Dues received 55/115
- b) Everything deposited that came in
- c) Outgoing: Attorney fees, Landscaping
- d) Gary Schroder authorized the purchase of a replacement sports court net and basketball hoop nets. Sports court net about \$250
- e) Replace flood lights for brick entry signs

4. Contract Administrator's Report

- a) Landscape contractor for 2022
 - i. New contractor on board
 - ii. Transfer of keys completed
 - iii. Trees, Rhododendrons, Ferns pruned
- b) Park repairs
 - i. Gate pergolas (Dick Lopes)

- ii. Dead tree removal (17 trees, 2 down in February, 1 down in
- c) Mid March
 - i. Irrigation water system to be turned on mid-March (Cedar River Water and Sewer system). Sandra will contact the utility. Then we can have Landscape Contractor perform startup service. System to remain off at the timer box until needed.
 - ii. Restroom to be opened up and water on as weather permits (probably mid-March)
- d) Spring Cleaning
 - i. Power wash benches
 - ii. Chipping and hauling firewood to gate
 - iii. Message to residents to help and anybody wanting firewood or charities
- e) Easter
 - i. Lorelie Kaid to determine the best approach for Easter celebration.
- f) Community Pride Day, May 7th, Saturday
 - ii. Bark; entry island and sign area, islands
 - iii. Planting shrubs for shelter wall area
 - iv. Barbeque lunch

5. ACC report

- a) No new Requests
- b) Log of open tickets
- c) Debating the meaning of property lines and responsibilities

6. New and continuing business items

- a) SR-169 widening – meeting 21st at 10

Next meeting schedule: Thursday, March 10th, 7 pm, Zoom