

Lake Forest Estates Homeowners' Association Formal Board Meeting

January 13, 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, Tracy Barnes/Secretary

Notes: Called to order 7:03pm
Adjourned: 9:03pm

Formal Board Meeting Minutes

1. LFEHOA Activities for 2022

- a) Easter Egg Hunt - Sunday April 10
- b) Community Pride Day - Saturday May 7
- c) July 4th Celebration
- d) Summer Block Party?
- e) Good Neighbor Day?

2. Secretary items

- a) Dec meeting minutes approved with ACC addition
- b) Winter newsletter – ready to send after 169 meeting

3. Treasurer's Report

- a) Update on financials
- b) Budget for 2022
 - i. Operating Fund Special Projects items for 2022
 - 1. Sports court net about \$250 (save old net for winter use)
 - 2. Replace flood lights for brick entry signs - \$30 each
 - 3. Pergolas for park fence gates
- c) Replace stolen and non-functioning Christmas lights (October 2022)
- d) Holding into check for picnic tables until receive touch-up paint
- e) Holding onto landscaping check until receive keys

4. Contract Administrator's Report

- a) Landscape contractor for 2022
 - i. New contractor on board?
 - ii. Transfer of keys not completed yet
 - iii. Create a checklist for work completed each week
- b) Park repairs
 - i. Gate pergolas (Dick Lopes)
 - ii. Dead tree removal (17 trees, 2 down in February, 1 down in November 2021) in Spring
 - 1. Jon Thompson offered to help
 - 2. Chipping and hauling firewood to gate

3. Message to residents to help and anybody wanting firewood or charities
- c) Community Pride Day, May 7th, Saturday
 - i. Bark; entry island and sign area, islands
 - ii. Planting shrubs for shelter wall area
 - iii. Barbeque lunch
- 5. ACC report**
 - a) Lot 1 back fence removed until find property line
 - b) Creating a log book spreadsheet
 - i. Need current roster
- 6. New and continuing business items**
 - a) SR-169 widening – meeting 21st at 10

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