

Lake Forest Estates Homeowners' Association Formal Board Meeting

June 09, 2022

Zoom Meeting

Meeting called by:	Wayne Anderson, President	Type of meeting:	Formal Board Meeting
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Attendees: Wayne Anderson/President, Emil Scioli/Vice President, Sandra Munsey/Treasurer, Stuart Morris, Bernie Glaze, Gary Schroder, Jody Carder

Notes: Called to order 7:05pm
Adjourned: 7:49pm

Formal Board Meeting Minutes

1. Upcoming LFEHOA activities:

- a) July 4th Celebration, On July 3rd
- b) Summer Block Party
- c) Good Neighbor Day
- d) 22 pickle ball teams organized- great job Courtney Black!

2. Secretary items

- a) May meeting minutes approved
- b) News Article by Wayne
 - i. Pride Day, Easter Photos
 - ii. Post Park Rules
 - iii. Include Snippets Landscape Quality Audit report
 - iv. Neighborhood watch reminders
- c) Check out the Calendar on the website
 - i. Reservations of pickleball court
 - ii. Pavilion reservations
 - iii. Upcoming Community events

3. Treasurer's Report

- a) 2022 Dues Status: 111 H/O Paid, 4 Remaining as of 6/9/2022
- b) \$25 monthly surcharges to be implemented
- c) Slightly over budget for MTD MAY – No major issues.
 - i. Over budget on Landscaping YTD- will true up BY EOM
 - ii. Utilities On target
 - iii. Park benches and Grill not on AP yet
- d) I series Bond Presentation
 - i. Our By-Laws allow for Other Financial Investments
 - ii. The board's purpose is to make decisions in the best interest of the community.
That also includes the management of HOA reserves.

4. Contract Administrator's Report

- a) Landscape contractor

- i. Landscape Quality Audit
 - ii. Perform irrigation startup service
 - b) Park repairs
 - i. Pressure wash park benches, sports court
 - ii. Gate pergolas (Dick Lopes & Wayne Anderson)
 - iii. Dead tree removal
- 5. ACC report**
 - a) Updates about the neighborhood
 - i. New log is working great
 - ii. Next ACC meeting coming up after June 16th
 - b) ACC will be publishing quarterly newsletter
- 6. New and continuing business items**
 - a) SR169 Widening
 - b) Flood light replacement for entry signs
- 7. Neighborhood Watch**
 - a) Be ware of Solicitors-Call your captains

Next HOA meeting schedule: Thursday, July 14, 2022, 7 pm, Zoom or Park