

# Lake Forest Estates Homeowners' Association Formal Board Meeting

March 10, 2022

Zoom Meeting

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

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

Notes: Called to order 7:05pm

Adjourned: 7:55pm

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## *Formal Board Meeting Minutes*

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1. Upcoming LFEHOA activities:
  - a) Easter Egg Hunt, Saturday, April 16
  - b) Community Pride Day, May 7, Saturday
2. **Secretary items**
  - a) Feb meeting minutes approved with correction made to day of Easter Egg Hunt
  - b) February News newsletter was emailed on 3/06/2022
3. **Treasurer's Report**
  - a) 2022 Dues Status: 90 H/O Paid, 25 Remaining as of 3/3/2022
  - b) Under budget for MTD Feb by (\$1,550.88)
  - c) Secretary of State Renewal has been processed
  - d) 2021 Taxes in progress. Will be mailed by 3/11/2022.
  - e) Check Request in the amount of \$391.22 for Gary Schroder (Lot 91) presented.  
Expenses included: 40' Center Net, Bungees, and 2 Basketball nets
4. **Contract Administrator's Report – Stuart**
  - a) Landscape contractor for 2022 – Doing a great job. Very positive feedback
  - b) Park repairs
    - i. Open-up restroom – mid-March
    - ii. Turn on irrigation water –March 15 (Sandra Munsey)
      1. Have contractor perform startup service
    - iii. Pressure wash park benches, sports court
    - iv. Gate pergolas (Dick Lopes & Wayne Anderson)
    - v. Dead tree removal (17 trees, 2 down in February, 1 down in November 2021)
  - c) Planned dates, spring activity. Date still pending.
    - i. Dead tree removal, cutting and limbing
    - ii. Jon Thompson offered to help
    - iii. Chipping and hauling firewood to gate
  - d) Message to residents to help and anybody wanting firewood or charities

- e) Community Pride Day, May 7<sup>th</sup>, Saturday
  - i. Bark; entry island and sign area, islands
  - ii. Planting shrubs for shelter wall area
  - iii. Pressure wash brick entry sign
  - iv. Barbeque lunch

**5. ACC report –Bernie, Gary, Bob, Eric**

**a) Updates**

- i. Lot 24 (Dirks) - property sold (2/28/22)
- ii. Lot 43 (Wrights) - property going on the market
- iii. Lot 92 (Woods) – Making progress to CC&R violations Article VIII, Section 1, “Exterior Maintenance by owner. Letter sent on 10/26/22.
- iv. Lot 111 (Griffin) – request to replace garage door. No change in color.

**b) ACC planning activities**

- i. ACC has been meeting on a regular basis to develop processes and procedures to improve response time to homeowners and to track all request submitted
- ii. Add a section to LFE homepage for ACC items

**6. New and continuing business items**

- a) SR169 Widening
  - i. Met with Mike DiDonato – knows several traffic engineers
  - ii. Wayne suggested picking up the 7<sup>th</sup> Edition Traffic Environmental Handbook from Maple Valley public library.
- b) Flood light replacement for entry signs
- c) Wayne recommended that the Plat Plan be added back to our homepage.

**Next HOA meeting schedule: Thursday, April 14, 2022, 7 pm, mtg**