

# Lake Forest Estates Homeowners' Association Formal Board Meeting

October 13, 2022

Zoom Meeting

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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, Tracy Barnes/Secretary, Bernie Glaze/ACC, Gary Schroder/ACC, Dick Lopes/ACC, Christine Benda/ACC, Lisa Heins/Welcoming Chair, Joe Pan/Homeowner

**Notes:** Called to order 7:00pm  
Adjourned: 9:45pm

## ***Formal Board Meeting Minutes***

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1. **Upcoming LFEHOA activities:**
  - a) Fall Fun Party - 10/30 11-1:30pm
  - b) Annual Homeowners' Meeting, **11/10/2022 7pm**
2. **Secretary items**
  - a) Approval of September meeting minutes - Approved!
  - b) Newsletter was emailed to all homeowners
  - c) November Annual HOA meeting
    - i. Nov 3 dry run
3. **Treasurer's Report**
  - a) Update on financials - YTD under budget \$1900
  - b) Dues 100% paid
  - c) Transfer 2022 Reserve Funds complete
  - d) Investment of Reserve Funds discussed
4. **Contract Administrator's Report**
  - a) Bidding service for 2023
  - b) Park repairs - Gate pergolas under construction
5. **ACC report**
  - a) Pending and Closed Approvals since last meeting
    - i. Lot 109 – Uhaul trailer approved
    - ii. Lot 82 – Paint denied
    - iii. Lot 26 – tree removal approved
    - iv. Lot 10 – Paint approved
6. **New and continuing business items**
  - a) Board voted to sign agreement with Attorney Greg Cromwell
  - b) Discussed joining board with Joe Pan
  - c) November Annual Meeting PowerPoint dry run Nov 3
7. **Next HOA meeting schedule: Thursday, November 10, 2022, 7 pm over Zoom**