

# Lake Forest Estates

## Homeowners' Association

### Formal Board Meeting

September 8, 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, Jody Carder/Neighborhood

**Notes:** Called to order 7:00pm  
Adjourned: 9:15pm

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

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#### **1. Upcoming LFEHOA activities:**

- a) Community Summer Block Party
  - i. Shaved Ice was a great Success!
- b) Fall Fun Party
  - i. Food Trucks, Photo Op, Pumpkin Decorating
  - ii. 10/30 11-1pm; RSVP no later than: 11/16/2022
  - iii. Looking for: Face Painter, Bales of Hay
- c) Ironman race, 09-18-22, Sunday
- d) Annual Homeowners' Meeting, **11/10/2022**

#### **2. Secretary items**

- a) Approval of August meeting minutes - Approved!
- b) Summer Newsletter, Articles due 09-15-22
  - i. Presidents Message, SR169 Update, Financial, Invite for November Annual HOA Meeting, Cont. Admin. Update, Legacy Site Update (EH), ACC
  - ii. 169 Survey- Reviewed preliminary results
- c) November Annual HOA meeting
  - i. November 10, 2022, Zoom meeting
  - ii. Announce in Newsletter
  - iii. Other than PowerPoint presentation planning, is there anything needed

#### **3. Treasurer's Report**

- a) Update on financials
- b) Dues update 114/115 have paid
- c) Transfer 2022 Reserve Funds to Wells Fargo account
- d) Investment of Reserve Funds
  - i. We have invested in a CD bond ladder and are considering an annual I-Bond
    - 1. We believe it's in the best interest of our Homeowners to continue this research

- e) Request for purchase of thumb drives for new residents – CC&Rs and HOA forms
  - i. LFE Flyer to be provided to committee

**4. Contract Administrator’s Report**

- a) Irrigation cost (water bill) vs fall cutback or shutdown
- b) Park repairs
  - i. Gate pergolas under construction
  - ii. Dead tree removal (about 17 trees)
    - 1. Schedule, hold off until fall rains
    - 2. LFE logging team- Volunteer sign up at October 22nd Event.
    - 3. Planned dates
      - a. Dead tree removal, cutting and limbing
      - b. Jon Thompson offered to help
      - c. Chipping and hauling firewood to gate
      - d. Volunteers: Hancock, Chavoustie
    - 4. Message to residents to help and anybody wanting firewood or charities

**5. ACC report**

- a) Pending and Closed Approvals since last meeting

Lot #	Request Type	Date Receive	Date Closed	Status
110	CCR Variation	16-Aug-2022	16-Aug-2022	Approved. Trailer parked in driveway for repairs.
109	Paint	16-Aug-2022		Replace front door and garage doors.
109	CCR Variation	16-Aug-2022		Have storage pod in driveway during construction.
98	Paint	26-Aug-2022	28-Aug-2022	Approved
82	Paint	7-Sep-2022		In Review

**6. Website Updates:**

- a) Relocate Gary to ACC
- b) Add Stuart to Contracts and Administration
- c) Add Photos of: Eric, Christine, and Stuart

**7. Neighborhood Watch**

- a) Outstanding communication through the block captains this Month- Thank you
- b) Bonfire on the Beach reported Labor Day
  - i. Inspection pending for cleanup/repairs

**8. New and continuing business items**

- a) SR169 Widening - Survey Results to be reviewed in November Meeting
- b) November Annual Meeting PowerPoint
  - i. Wayne resigning his post as President November 2022. Will continue to be available to help the community
  - ii. Tracy Barnes resigning her Post as Secretary November
  - iii. Reviewed Board deck- slides **due October 6<sup>th</sup>**
- c) Flood light replacement for entry signs
- d) SR169/SE 253<sup>rd</sup> Roundabout Survey

<b>39</b>	<b>10:33</b>	<b>Active</b>
Responses	Average time to complete	Status

**9. Next HOA meeting schedule: Thursday, October 13, 2022, 7 pm over Zoom**