Lake Forest Estates Homeowners' Association

BOD Formal Meeting Agenda

HOA monthly meeting: Thursday, May 10th, 2023, 7pm to 8:35pm Location: **Park**

Attendees:

Emil Scioli (President), Eric Hancock (VP & ACC), Sandra Munsey (Treasurer), Stuart Morris (Contracts Administrator), Jody Carder (Neighborhood Watch)

Secretary

- o March meeting minutes approved. April meeting minutes pending.
- o 2nd Qtr. Newsletter: Articles have all been submitted. Joe Pan will collect all articles and submit to Lori Kaid.

Financials

- 2023 Dues: 106 homeowners paid. 9 homeowners pending. Certified late notice letters will be sent out in May to the 9 homeowners who have not paid.
- Current 2023 Budget is on target.
- Board approved Director and Officers Liability Insurance. Sandra Munsey will take the action to secure this additional coverage with State Farm.

Contracts Administrator (CA)

- o Park pipe repair completed.
- Safety Inspection check-list form is being update by Stuart.
- o Board approved Stuart Morris to provide Kevin Goin, of the Kent Firefighters Foundation, a park key so that he may provide LFE life jackets down at the lake.

• ACC Activity Report:

- The Solar Panel installation guideline that was approved and signed by the BOD will be mailed to LFEHOA residents.
- New painting form approved by the board will be mailed to all homeowners.
- o Lot 109 Mark Fuller Paint request approved.
- Lot 34 Jacob Morgan Paint request pending

Neighborhood Watch

 Jody Carder announced Kim Hancock will join the Neighborhood Watch Team. Kim will replace Andy Griffin who is moving out of LFE community.

• Continuing Business

LFE Community Yard Sale is set for June 3rd, from 9 am – 3 pm. Joe Pan will send out a reminder notice. Sandra Munsey will put out the banner and lawn signs on Wednesday, May 31st and, will call the Blue Truck to see if they will pick up unsold items at the end of the day.

- \circ 4th of July Fireworks reminder notice will be sent to homeowners stating Lake Wilderness will display fireworks on Monday July 3rd. Joe Pan will initiate the notice mid-June.
- o 2nd Quarter Newsletter along with a Neighborhood Watch Update will be hand delivered to all LFEHOA residents. Jody Carder will assist with the coordination.
- Next HOA meeting schedule: Thursday, June 8th, 2023, 7 pm, meeting in the park.