Inland Shores Community
Staats Lake • Keizer, OR

Lake Forest Estates
Westlake Village
Lakefair Village



Board Meeting Minutes - Monday, July 20, 2026 /6:00pm

The meeting was called to order at 6:00 pm Board Attendance:

Board President: TBA
Board Treasurer and Director: Tom Ippolito (Lakefair Village)
Director: Kathy Verboort (Westlake Village)
Director: Matt Betts (Westlake Village)
Guests: Randy Hostettler, Steven Adams, and Don Matsunaga

Business Topics

Approval of the meeting minutes from the last meeting -Kathy motioned and Matt second it.

Vote Debra in – Kathy first, Tom second and Debra is confirmed.

1. **Vision 2050:**

   Continuing forward with the end in mind. Tom sent an overall view of the vision and what the components of the vision are.

   Meeting Topics:

   - SLA Budget: 3600 increase
   - Tax on interest income
   - Geese removal
   - Asphalt Project
   - RIC Updates

2. **Asphalt repair on Sonata**.

   There is a contractor doing similar work on Crystal Springs and the same contractor is willing to bid on that as well. It would be 13K-ish given the first bid that was received. Agreed for the competing bid and the board agrees for the use of the funds. The 13K will be the ceiling with the competing bid possibly being lower.

   Crystal Springs work will be around 7K and we approved of that.

3. **Kathy: Architectural Review Committee**

Kathy suggested that the rule about the use of river rock and lava rock as a base should be revisited. Tom: people are moving toward low maintenance yards and landscaping. A sub-committee will be formed to review this and bring recommendations.

Don, Kathy, Steven and I will look at possibilities around solar panels and bring recommendations to the board for review. We will also look in the lave rock/river rock question.

4. **Randy: Website Design**

   Our site is a bit outdated. We can add a survey of the neighborhood togauge what is the most important and how are we doing over time. We would like to get a bid for developing a new website. Randy: the cost varies.

5. HAC – neighborhood committee that is unofficial and they brought items to the board. We will solicit in the September meeting volunteers to organize a get-together.

6. **August Newsletter:** This is ready to go

   Annual Meeting Materials: There is still work to do on the materials.

7. **Matt: Landscape Committee**

   For the horsetail: Mauricio has sprayed in the past and it worked. It lasts for a few years. We have board approval for this for the present year. Casoron is a chemical that will potentially cause damage. This is NOT what was used previously to get rid of the horsetail. He used an organic spray last time. Steven will meet with Mauricio and I and walk through the use of the appropriate chemical.

   The landscaping on the lakeside of the path is done in the first week of September. This is due to wildlife, and rejuvenation of the vegetation. Tom and I will do pictures before and after of that vegetation before the annual meeting. This schedule has been developed over the course of many years of effort.

8. **Steven: Staats Lake Association**

   Lake Testing: oxygen levels, algae, etc. and then what the recommendations the contractor from Bend. A new contractor came in and did it for free and he had some high-cost recommendations. We're going to be getting a second opinion.

9. **Open Discussion: Group**

   Debbra will take on the Treasurer role and Tom will take on the President role in 2027 once the Debbra is comfortable with the Treasurer responsibilities then Tom agreed to take on the President role. Until then, the board agreed that the responsibilities will be shared. There is a set of president responsibilities and that will be sent to Tom.

   Meeting Adjourned at 7:10pm