

Lake Forest Estates - Meeting Minutes

HOA Board Meeting - February 2, 2015

- 1 Meeting called to order by Kevin Bilkie @ 7:10
- 2 In attendance - Kevin Bilkie, Rob Scott & Rick Beech
- 3 Nominate replacement for Wayne Monaco (treasurer) who resigned
 - a Alex Kravec by Kevin, second by Rob
 - b All in favor
- 4 No treasurer's report
- 5 Discussion of improvement projects
 - a Formulate a long range plan for the development
 - 1 Lake projects
 - 2 Paved pathway between lakes
 - 3 Camouflaging gas wellhead
 - 4 Blocks D & E on Prairie Crossing
 - 5 Stone on culverts
 - b Agree to hire landscape architect for multiyear master plan of improvements
- 6 Amendment B failed to get required number of votes
 - a Have attorney file amendments & modify documents
- 7 Set March 5, 2015 as date for annual meeting
- 8 Meeting concluded @ 9:05