

Lake Forest Estates - Meeting Minutes

Annual Meeting - May 7, 2015

- 1 Meeting called to order @ 7:15pm by Kevin Bilke
- 2 Board members in attendance - Kevin Bilkie, Rob Scott, Alex Kravec & Rick Beech
- 3 Quorum established 100 of required 81. 53 proxies 47 homeowners
- 4 Election of trustees
 - a Discussion on electing 4 for vacancies or 7 for entire board.
 - b Overwhelmingly decided to elect all trustees
 - c nominated
 - i Stacy Beattie
 - ii Rob Scott
 - iii Tom Deka
 - iv Steve Dezort
 - v John Matijasich
 - vi Maureen Menimaris
 - vii Kevin Bilkie
 - viii Alex Kravec
 - ix Rick Beech
 - d elected Stacy Beattie, Rob Scott, Steve Dezort, Maureen Meimaris, Kevin Bilkie, Alex Kravec & Rick Beech
- 5 Kevin Bilkie presented status of Pro-Lawn loss
 - a City is trying to recover bond amount for us
 - b Kaman & Cusimano advise against filing suite
- 6 Operating budget presented & voted onld business
 - a All yes

- 7 Water flow & sand issues discussed
- 8 Discussion on legality of the proxies
- 9 special assessments
 - a Walking path
 - b Fountain
 - c Rick Cirino make common area more like a park
 - i trees
 - ii aquatic plants
 - iii more benches & plantings
 - iv Steve Dosort made motion to scrap walking path & fountain in favor of park
 - v no second
 - d voted on original ballot
 - i Walking path 59 in favor 39 against Failed
 - ii Fountain 48 in favor 50 against Failed
 - e form an exploratory committee & master plan
- 10 Lights at north entrance
 - a Held up by City & Ohio Edison
- 11 subcommittees
 - a Decorating Rob in charge
 - b Block Party Kevin in charge
 - c Welcoming Maureen in charge
- 12 Meeting concluded @ 8:30