

Lake Forest HOA Board Meeting Minutes

June 26, 2019

- A. Call Meeting to Order
 - a. Meeting called to order at 7:30 pm at Penerima Bread.
 - b. Present: John Zelina Steve DeZort, Alex Kravec, Richard Huckabee, Tom Dekka.
 - c. Absent: Tony Cruz, Jeff Flanick.
 - d. Approval and acceptance of the Meeting Minutes from May 29, 2019 with corrections

- B. LFE Fencing Rules update
 - a. Unanimous vote for approval of K&C legal review concerning opinion association documents for fences.

- C. Finances
 - a. Treasurer's Report - Alex handed out and reviewed Lake Forest Estates Income & Expense Report as of June 26, 2019.
 - b. Report Highlights:
 - 1. HOA dues update for 2019 – 128 homes paid in full, 2 partial payments. (based on 169 total homes).
 - 2. Lot █ proposed payment plan accepted
 - 3. Additional \$10,400 added to reserve fund for a total of \$52,944.85
 - 4. Storage Rental add to Budget at \$45.90 per month. Currently 2 months paid.
 - i. Need shelving for storage unit. (5X5X8) SIDES OF UNIT.
 - ii. Approved purchase of large Christmas totes for garland.

- D. Storm Water Update
 - a. John to continue to follow-up.

- E. Common Properties Update – no report this week.

- F. Capital Improvement Committee Update
 - a. Electrical to pergola and WW/PB
 - 1. Trenching started on WW side, may need grass planted, will follow-up.
 - 2. Project projected to be completed within a month
 - b. Lighting – update from meeting with AJ
 - 1. Lighting projected to started within 4 weeks.
 - 2. Tom volunteer to help with lighting project.

- G. Committee Updates
 - a. Welcoming-John Z
 - 1. Six new residents identify to Welcome.
 - 2. John to hand out welcoming packets within next two weeks.
 - b. Block Party-Tom D. – date set for 8/24/19
 - 1. Block party to be held on Prairie Crossing.
 - 2. Save the date notices to be sent out.
 - c. Garage Sale-Steve D.
 - 1. Approved to hold future Garage Sales in conjunction with the Macedonian Community Garage Sales.
 - 2. LFE Garage sale will start on Friday and run through Sunday. The Community sale is Saturday and Sunday.
 - d. Decorating-Tony C
 - 1. Jeff to cover for Tony while he is out.
 - 2. Next holiday for decorations is July 4th.

- H. New Rules/existing declarations
 - a. Violation letters/communication – Alex will continue to work on this.
 - b. Fences – guidelines for LFE –
 - 1. agreed with K&C legal review/opinion association documents for fences.
- I. Miscellaneous
 - a. Survey
 - 1. Approval to conduct a LFE Community Survey at least once every other year.
 - b. Website
 - 1. Jason R. to continue to work on updating.
 - 2. Plan to invite Jason R. to meeting
- J. Adjournment – 8:20 pm
 - a. Next meeting July 17, 2019