

# Lake Forest HOA Board Meeting Minutes

## September 11, 2019

- a. Call Meeting to Order
  - a. Meeting called to order at 7:40pm at Panera Bread
  - b. Present: John Zelina, Alex Kravec, Richard Huckabee, Tom Deka, Jeff Flanick.
  - c. Absent: Steve DeZort, Tony Cruz
  - d. Review and Approved Meeting Minutes from August 14, 2019.
- b. Finances
  - a. Treasurer's Report - Alex pass out and reviewed Lake Forest Estates Income & Expense Report as of September 11, 2019.
  - b. Report Highlights:
    - i. HOA 2019 Dues – 135 paid in full, 1 partial. (Based on 169 Homes)
    - ii. Highlight of Items paid this period:
      - 1. Block Party paid \$2,172 of \$2,700 budget.
      - 2. Block Party still has a few outstanding invoices to be paid: Tent, City, and others
      - 3. Ten Welcome baskets purchased
  - c. Total of 34 Residents still not paid – follow-up reminder letters to be sent out
- c. Storm Water Update – Waiting on report from the NORSD, should be out next month.
- d. Common Properties Update
  - a. Need to address the 10 street lights out with the City
  - b. Residents can contact the City through the Macedonia web site for various issues.
- e. Capital Improvement Update
  - a. Lighting project updates and plan – Tom to follow-up
  - b. Pine tree root bulb – Richard to follow-up with Ruby Landscape
  - c. Replant grass at trenched locations – Richard to follow – up with Ruby Landscape
  - d. Board approved \$1000.00 for Ruby Landscape to add dirt to Pine tree root bulbs and replant grass at the trenched locations
- f. Committee Updates
  - a. Welcoming-John Z – Total of 9 new residents, with 3 more possible for a total of 12 welcome baskets needed
  - b. Block Party-Tom D. gave the block party report
    - i. Block Party – 35 to 50 families in attendance
    - ii. The kids had lots of fun
    - iii. Cotton candy machine was a big hit
    - iv. Some electrical issues
    - v. Need more committee members
  - c. Garage Sale-Steve D. – No report
  - d. Decorating-Tony C –
    - i. Will do fall and Thanksgiving decorations
    - ii. Will start Christmas decorations early
- g. New Rules/existing declarations
  - a. Violation letters/communication – Alex will follow-up on getting letters out and report back.
- h. Miscellaneous
  - a. Survey – A new survey is to be sent out to Residents before the next Annual Meeting,
  - b. Website – Change minutes to PDF format before posting
  - c. Landscape contracts update 2020-2022 – Ruby Landscape bid received. Richard to follow-up on getting two more bids.
  - d. Other – Resident asked about circular driveway- referred to the City
- I. Adjournment – Meeting Adjourned at 8:35 pm.