

Lake Forest Estates HOA Board Meeting Minutes December 16, 2020

- A. Call Meeting to Order- Zoom meeting called to order at 7:40 pm
 - a. Present: John Zelina, Steve DeZort, Richard Huckabee, Alex Kravec, Tom Dela, Jeff Flanick, Tony Cruz.

- B. Review and Approval of Annual Meeting Minutes from October 14, 2020 – Approved.

- C. Finances
 - a. Treasurer’s Report - Alex reviewed handout - Income & Expense Report as of December 16, 2020.
 - b. Review Highlights:
 - i. 2020 HOA dues – 141 of 168 paid in full.
 - ii. Alex to continue to follow-up with letters for past dues.
 - c. Reviewed and draft yearly budget.

- D. Common Properties Update
 - a. Steve -Pond Updates:
 - i. Still waiting on MuckSuckers to come out and give an estimate.
 - ii. Two other companies called to review and give estimates.

- E. Capital Improvement Committee Update
 - a. Benches – no report

- F. Committee Updates
 - a. Welcoming-Carol R. and Bonnie K. will take the lead on Welcoming new Residents.
 - b. Decorating - Tony and JoAnne did an outstanding job on the Christmas decorations!
 - c. Garage Sale – N/A
 - d. Block Party-N/A

- G. New Rules/existing declarations
 - a. Violation letters/communication updates
 - i. John to draft letter to Residents concerning the annual meeting, voting, 3 open Board seats and conducting business during COVID-19.
 - b. Changes to assessments we may need to formalize.

- H. Miscellaneous
 - a. Website
 - i. Some links need to be updated.
 - ii. Follow up with Jason on updates.
 - b. Newsletter

- I. Adjournment – Meeting adjourned at 8:30 pm.