## Lake Forest Estates HOA Meeting Minutes September 9, 2020

- 1) Call Meeting to Order Zoom meeting called to order at 8:00 am
  - a. Present: John Zelina, Steve DeZort, Richard Huckabee, Jeff Flanick.
  - b. Absent: Alex Kravec, Tony Cruz, Tom Deka
- 2) Review and Approval of Annual Meeting Minutes from August 19, 2020 Approved
- 3) Finances
  - a. Treasurer's Report No Report
- 4) Common Properties Update
  - a. Pond Signs installation update
    - i. Waiting on Estimate from Ruby Landscaping.
    - ii. 6 pole signs to be placed around pond.
    - iii. Signs reads "Use Common Areas at your own Risk".
    - iv. Approved up to \$200.00 for install
- 5) Capital Improvement Committee Update
  - a. Lighting project updates
    - i. Light install is completed
    - ii. Follow-up needed on why some lights went out.
  - b. Tree addition to WW
    - i. Waiting on Estimate from Ruby Landscaping.
    - ii. Will not do extra trees in Pergola area for now.
  - c. Benches for Pergola area
    - i. JoAnne is getting prices for new benches
    - ii. Current Benches need staining.
- 6) Committee Updates
  - a. Welcoming-Need someone to chair
    - i. Lori W. has volunteer to chair this committee.
  - b. Decorating-Tony C
    - i. Holiday decoration to start around Thanksgiving.
  - c. Garage Sale N/A
  - d. Block Party-N/A
- 7) New Rules/existing declarations
  - a. Violation letters/communication updates
    - i. Steve to update list.
  - b. Other
- 8) Miscellaneous
  - a. Website
    - i. Some links need to be updated.
    - ii. Follow up with Jason on updates.
  - b. News Letter
    - i. Jeff sent out latest News Letter draft for final comments.
    - ii. Board to review and send in final comments.
    - iii. Will mail and email first Newsletter to all Residents.

## c. Other business

- i. Dredging the Pond update:
  - 1. Steve to get estimates.
  - 2. Mucksuckers to give estimate late September / October range. There website is: https://mucksuckers.com/
  - 3. Will have estimates given on both ponds.
  - 4. Steve will also seek historic information and any other documentation on the pond, from the County.
  - 5. We still need to decide what to do with the Sludge from the pond.
  - 6. Goal is to have a quote by March 2021 Annual Meeting.
- 9) Adjournment Meeting adjourned at 8:05pm.