

Lake Forest Estates HOA Meeting Agenda (Template)

April 10, 2023

- a. Call Meeting to Order- Meeting Call to order by Tony, at 7:15 pm at Panera Bread.
Present: Tony Cruz, Olivia Braden, Tom Deka, Joanna Janisz, Brenden Hickley, Sophia Smith
- b. Review and Approval of Meeting Minutes from January 11, 2023 – Minutes approved.
- c. Finances
 - a. Treasurer’s Report highlights
 - 1. 11 still with unpaid HOA dues for 2022
 - 2. Demand letters sent to those out of compliance.
- d. Common Properties Update
 - a. Landscaping Updates
 - i. Voted to accept landscaping proposal from industrial landscaping and services at January meeting. Board unanimously voted to approve proposal from BRB Lawn Care LLC to do mulch on front trees.
 - ii. Need three (3) NO DUMPING signs printed for development. Tom D. will facilitate.
 - b. Pond Updates
 - 1. New trial date is set for June 12, 2023.
 - 2.
 - c. Follow up with the City of Macedonia
 - i. The pole lights are burned out: Tony to follow up on pole lights
 - ii. The grass chopped up from the city snow plow trucks : New grass seed 4/10/23
 - d. Sidewalks
 - 1. The Board discussed getting quotes for the concrete repairs – to be revisited at a later date. - Tony to call PFR and call Chris at City about this.
- e. Committee Updates
 - a. Welcoming Committee –
 - 1. Welcome baskets distributed (2 new baskets)
 - 2. Tom to research names of new residents
 - b. Decorating Committee –
 - 1. New benches for the area, approved by the board.
 - a. \$600.00 per bench approved
 - 2. Board to consider a lighting company for Christmas decorations and lighting, cost estimated between \$1000.00 to \$1600.00 initially. Shawn to verify company information.
 - c. Block Party- Date July 29, 2023. Tom will manage food (meats) Hamburgers, hotdogs, ribs and chicken.
- f. Resident Requests
 - a. None at this time

g. New Business

a. Al Noe – New garage, board voted no based on the following concerns:

- i. The acreage of 1.08 includes preservation which is land that is inaccessible, therefore the 600 sq ft guidance would not apply to this request.
- ii. An addition of this proposed size could impede the view of neighbors on either side.
- iii. Consideration of the precedent this may set within the development (and the need to maintain the design and integrity of the development)

h. Miscellaneous and Community Concerns

a. None

i. Adjournment – Meeting adjourned at 8:40 pm

a. Next meeting May 8th, 2023 at 7 pm Panera Bread in Macedonia