

Lake Forest Estates HOA Meeting Agenda (Template)

June 12th, 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, Shawn Morgan
- b. Review and Approval of Meeting Minutes from May 8, 2023 – Minutes approved.
- c. Finances
 - a. Treasurer’s Report highlights
 - 1. 9 still with unpaid HOA dues for 2022
 - 2. Demand letters sent to those out of compliance with balances above \$500.
- d. Common Properties Update
 - a. Landscaping Updates
 - i. Need three (3) NO DUMPING signs printed for development. Tom D. will facilitate. Sign was removed, email sent to resident (Rick S.).
 - b. Pond Updates
 - 1. K&C is working to remove HOA and development from lawsuit.
 - 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 expected 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 Chris at City about this.
 - 2. Letters to be sent to residents regarding sidewalks.
- e. Committee Updates
 - a. Welcoming Committee –
 - 1. No baskets delivered since last meeting.
 - 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 follow up with vendor.
 - 3.
 - c. Block Party- Date July 29, 2023. Tom will manage food (meats) Hamburgers, hotdogs, ribs and chicken.
 - i. Notification to residents be sent via newsletter.
 - ii. Planning on track, Ballon Lady confirmed, face painting unfulfilled but seeking a vendor.
 - iii. Party to be held on Prairie Crossing
- f. Resident Requests
 - a. None at this time

g. New Business

- a. Bylaws to be reviewed.
- b. Need to determine age of HOA. If greater than 15 years, may need to be renewed.
- c. The group voted unanimously to approve Brian's request to build a shed on the property.
- d. 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)
 - iv. Mr. Noe has requested legal intervention. Moving to litigation.

h. Miscellaneous and Community Concerns

- a. None

i. Adjournment – Meeting adjourned at 8:20 pm

- a. Next meeting July 17, 2023 at 7 pm at Brenden Hinkley's residence.