

LAKE FOREST AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
April 6, 2022
5:30pm
Bayside Lakes Clubhouse
Minutes

Board Members Present

Dave Kirchner - dkirchner1@cfl.rr.com

James Krempasky - james.krempasky@gmail.com

Larry Kizer - lkizer@cfl.rr.com

Walt Krenisky - ibediving@aol.com

John Sciarretta- jsciarr@gmail.com

1. Call to Order- Meeting called to order by James Krempasky, at 5:30pm.
2. Proof of Meeting Notice-Notice was posted in accordance with the regulations.
3. Reading/Waive Reading of Previous Minutes; Larry Kizer motioned to approve the March minutes, Walt Krenisky 2nd, all approved.
4. **Reports-**
 - a. **Management Report-**

Financial Information-The Operating Account balance as of February 28th, \$ 95,395.06. The Reserve balance at the end of February was \$ 105,430.05 for a total of \$ 200,825.11. Operating and Reserves). Currently the past due amount for homes who have not paid their 2022 assessments is \$1,395.79.

Old Business/ Action Item List

1. **Front gate electrical work** – Premiere Electric is working on getting a quote for the boring work needed for the electrical work.
2. **White PVC Fence-** A and B Fence has completed the work needed on the perimeter fence.
3. **Fining and ARC Committee-** Laura Strickhausen from 251 Brightwater is interested in being on the fining committee. Dave Kirchner motioned to add Laura to the committee, Larry Kizer 2nd, all approved.
4. **Bush Hogging-** Joy from Fairway reported that Flawless has completed he bush hogging.
5. **Security Cameras-** Larry Kizer met with East Coast Alarms and Warrior Security. A quote has been received from East Coast, still waiting on the quote rom Warrior.

New Business:

1. **Pressure Cleaning the lift station-** Phanatik Pressure Cleaning will remove the mold off the lift station for \$100. Dave Kirchner motioned to approve the bid, Larry Kizer 2nd, all approved.

2. **Mailbox price increase-** The mailboxes for Lake Forest have gone up in price from \$360 to \$420. There is only 1 mailbox left in storage, James Krempasky is going to purchase 4 additional mailboxes.
3. **ARC Meetings-** The arc committee is going to hold meetings once a month on the last Thursday of the month at 6:30 at Terry Hurds house.

Open Discussion

Next Meeting- May 4, 2022 at 5:30pm.

Being no further business before the Board, the meeting was adjourned at 6:35pm