

LAKE FOREST AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
November 2, 2022
5:30pm
Bayside Lakes Clubhouse
Minutes

Board Members Present

Dave Kirchner - dkirchner1@cfl.rr.com

Larry Kizer - lkizer@cfl.rr.com

Walt Krenisky - ibediving@aol.com

John Sciarretta- jsciarr@gmail.com was absent

James Krempaski- james.krempasky@gmail.com was absent

1. Call to Order- Meeting called to order by Dave Kirchner, 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 October minutes, Walt Krenisky 2nd, all approved.
4. **Reports-**
 - a. **Management Report-**

Financial Information-The Operating Account balance as of September 30 \$61,896.83. The Reserve balance at the end of September was \$104,014.10 for a total of \$165,910.93 Operating and Reserves).

Old Business/ Action Item List

1. **Front gate electrical work** – Premiere was unable to locate the conduit, electrical work is tabled until another solution can be reached
2. **Security Cameras-** Monitor was security system was ordered, extra keys for the security system have been ordered.
3. **Inspect storm drain on Dellwood-** the board has not been able to meet up with the homeowner yet to inspect the storm drain behind their property.
4. **Lien for 420 Brightwater-** collection letters are being returned, will send to the attorney for a lien to be placed on the home.
5. **Times at front gate-** Tabled until James Krempasky returns from vacation.
6. **White PVC fence damage-** Fairway received a quote from A and B Fence for extra materials, clarification on if parts for the top pieces were included was sent to A and B, waiting on a response.
7. **Back Up Battery Replacement-** a quote from Gate technologies for \$877 was received, Dave approved the replacement as they are the back up for the operator.

New Business:

1. **2023 Budget-** Joy from Fairway and Dave Kirchner will get together and go over adjustments made to the proposed 2023 budget.

Violations:

Open Discussion

Next Meeting- December 7, 2022 at 5:57pm

Being no further business before the Board, the meeting was adjourned at 5:57pm