

LAKE FOREST AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
September 7, 2022
5:30pm
Bayside Lakes Clubhouse
Minutes

Board Members Present

Dave Kirchner - dkirchner1@cfl.rr.com was absent

Larry Kizer - lkizer@cfl.rr.com

Walt Krenisky - ibediving@aol.com

John Sciarretta- jsciarr@gmail.com

James Krempaski- james.krempasky@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 August 31 \$ 63,770.53. The Reserve balance at the end of August was \$103,991.03 for a total of \$167,771.56 Operating and Reserves).

Old Business/ Action Item List

1. **Front gate electrical work** – James Krempasky is summarizing in an email pulling wire out of the conduit and replacing with larger wire to send to Premiere Electric for a quote.
2. **Security Cameras-** East Coast alarms sent an updated quote that includes 1 license plate reader for \$1648.27. Walt Krenisky motioned to approve the quote, Larry Kizer 2nd, all approved.
3. **124 Dellwood sink hole-** The city is not willing to do the repairs. Joy from Fairway has contacted Stillwater Construction for a quote to repair. James would like to reach out to the attorney to see if there is any recourse against the city to have them repair the damage.
4. **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.
5. **CINC System-** Fairway has decided they are no longer switching to the new system.
6. **Debris left by FPL-** FPL has removed the debris left behind from trimming the preserve area.

New Business:

1. **Timers-** Two time clocks are located at the front entrance one for the lights on the street and one for the lights on the gate. James Krempasky would like to purchase a timer for

the lights that will adjust itself for daylight savings time, for \$125 for the lights on the street. Would like to do a photocell for the lights on the gate (\$30). A photocell will not work for the street lights because the area is too shaded.

Violations:

Open Discussion

Next Meeting- October 5, 2022 at 5:30pm- annual

Being no further business before the Board, the meeting was adjourned at 5:56pm