

LAKE FOREST AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
November 3, 2021
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

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 August minutes, Dave Kirchner 2nd, all approved.
4. **Reports-**
 - a. **Management Report-**

Financial Information-The Operating Account balance as of September 30th, \$ 52,133.55. The Reserve balance at the end of September was \$ 124,860.42 for a total of \$ 176,993.97. Operating and Reserves).

Old Business

1. **Curb/ sidewalk/ road repair-** Jobear has completed the road repair. They are waiting on the root protectors which will take about 2 weeks to come in. They will also begin the 2 asphalt repairs that were requested.
2. **Front gate electrical work** – waiting on one additional quote to approve adding the 2nd circuit.
3. **Open Board position-** Still looking for homeowners interested in joining the board.
4. **Front Entrance landscaping lights-** James was approved to purchase the lights, once they are here, the board will install.
5. **White PVC Fence-** James Krempasky is working with the supplier on finding fencing compatible with what is currently installed.
6. **Oak trees on HOA Property-** Waiting on Flawless to separate the estimate provided.
7. **Brightwater pond spraying-** Solitude came out and sprayed by boat to reach the weeds they were not able to spray on land.
8. **Fining Committee-** Need one additional member for the fining committee.
9. **Bush Hogging-** Flawless came out to do the bush hogging but was not able to complete it as a homeowner planted trees in the preserve area that the equipment could not get around. The board is going to speak with the homeowner to remove the planted trees.

Once the trees are removed Flawless will come back out and complete the section they couldn't do at no additional charge.

10. 2022 Budget- a zoom meeting will be held on November 18 at 5pm to discuss the budget.

New Business:

1. **CD-** the cd term will renew for another 2 years. Joy is going to work on trying to get the term less, so the money can be moved to the operating account without penalty.

Violations:

Open Discussion

Next Meeting- December 1, 2021 at 5:30pm.

Being no further business before the Board, the meeting was adjourned at 6:06pm