

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

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 June 30, \$ 81,578.02. The Reserve balance at the end of June was \$103,952.15 for a total of \$185,530.17. Operating and Reserves).

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. James is going to see about possibly removing the existing wiring and replacing it with 50 amp wire and adding another breaker box.
2. **Security Cameras-** Larry Kizer is reaching out to east Coast for an additional quote to add license plate readers on the entrance and exit gate,
3. **420 Brightwater-** a fine of \$4000 was imposed. Larry Kizer motioned to out a lien on the home if the fine is not paid, Dave Kirchner 2nd, all approved.

New Business:

1. **Signers for Axos-** The board would like to all be included as signers on the new account, Joy from Fairway with notify the contact at Axos bank to have everyone set up.
2. **Debris Left by FPL on Brightwater-** FPL trimmed trees in the preserve on Brightwater and left the debris behind. Joy is reaching out to FPL to have them come back and collect the debris left.
3. **Sink Hole at 124 Dellwood-** James has been working with the city to have them repair the hole that has opened up in front of the property. There was a previous water leak that caused erosion between the sidewalk and curbing, that appears to have washed away soil under the road.

Violations: Dave Kirchner motioned to fine the below homes, Walt Krenisky 2nd, all approved.

- 1. 237 Brightwater- Roof is dirty over the garage**
- 2. 1730 Devonwood- weeds in the rock area, dead Palm frond clusters around pine trees**

Open Discussion

Next Meeting- September 7, 2022 at 5:30pm- annual

Being no further business before the Board, the meeting was adjourned at 6:20pm