

LAKE FOREST AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
January 5, 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

1. Call to Order- Meeting called to order by James Krempasky, at 5:39pm.
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 December minutes, Walt Krenisky 2nd, all approved.
4. **Reports-**
 - a. **Management Report-**

Financial Information-The Operating Account balance as of December \$ 46,245.69. The Reserve balance at the end of November was \$ 114,173.32 for a total of \$ 160,419.01. Operating and Reserves).

Old Business

1. **Front gate electrical work** – Premiere completed the work at the front gate. The board would still like quotes to add an additional circuit.
2. **Open Board position-** Still looking for homeowners interested in joining the board. John and Barbara from 360 Brightwater are interested in being on the board and/or ARC committee.
3. **White PVC Fence-** James Krempasky reported the supplier he is working with is no longer interested in bidding on the job. James is going to send the details to Joy at Fairway to contact another fencing company.
4. **Oak trees on HOA Property-** Flawless will begin trimming the Oak trees on Tuesday, January 11th, 2022.
5. **Fining and ARC Committee-** Need additional members for both committees.
6. **Bush Hogging-** James Krempasky spoke with code enforcement. Code enforcement sent a letter to the homeowner who planted trees/ plants on HOA property. Code enforcement is waiting on direction from their supervisor on how to proceed.

New Business:

- 1. Light Pole at front entrance-** A socket came out. James Krempasky is going to look at the socket and see if he can repair it before an electrician is contacted.
- 2. ASI-** The metal casing of the well head is beginning to deteriorate and will eventually cause a leak, a quote was provided to repair the head by digging 1 to 2 feet below surface and install a cast iron for \$875. Walter Krenisky motioned to approve the the quote, Larry Kizer 2nd, all approved.
- 3. Broken side walk on Brightwater-** Joy from Fairway is getting quotes to have the sidewalks repaired.

Violations:

Open Discussion

Next Meeting- February 2, 2022 at 5:30pm.

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