

LAKE FOREST AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
March 3, 2021
5:30pm
Via Zoom
Minutes

Board Members Present

Dave Kirchner [-dkirchner1@cfl.rr.com](mailto:dkirchner1@cfl.rr.com)

Walt Kaminski [-ibediving@aol.com](mailto:ibediving@aol.com)

Larry Kizer [-lkizer@cfl.rr.com](mailto:lkizer@cfl.rr.com)

James Krempasky -james.krempasky@gmail.com

1. Call to Order- Meeting called to order by James Krempasky, at 5:32pm.
2. Proof of Meeting Notice-Notice was posted in accordance with the regulations.
3. Reading/Waive Reading of Previous Minutes; Walt Kaminski motioned to waive reading the minutes and approve, Larry Kizer 2nd, all approved.
4. **Reports-**
 - a. **Management Report-**

Financial Information-The Operating Account balance as of January 31st, \$ 79,178.40. The Reserve balance at the end of January was \$ 124,826.76 for a total of \$ 204,005.16. Operating and Reserves). \$5900 is the past due amount for homes 6 homes that have not paid their HOA fees. Larry Kizer motioned to send the 6 past due homes to the attorney for collections, Dave Kirchner 2nd, all approved.

Old Business

1. **Curb/ sidewalk/ road repair-** Dave Kirchner reported the board is going to speak with the companies that bid on the curb repair jobs and make sure both companies understand exactly what the board is looking for before they decide on who to hire to fix the curb damage from the trees. Dave will send an email to the board to get a schedule to have the companies come in. Dave informed the board the curbs can be repaired with having to remove the trees at this time, and would like to know if the board would like to proceed with the repair without doing the survey to remove the trees.
2. **Electric repair-** Cornelius Electric provided a quote for the front entrance electrical repairs for \$4,949.75. The project was only budgeted at \$3000, the board would like a break down of all the cost from the proposal supplied.
3. **Bush hogging behind white pvc fence-** Waiting on a quote from Flawless
4. **Road-** Dave Kirchner reported he has not received any responses from other vendors he has requested quotes from to repair the sinking road on Brightwater. The board will meet with both vendors to discuss what they are looking for in detail.
5. **Gate issues-** still waiting for the caller ID to be corrected to read Lake Forest when it dials to a homeowners. Gate technologies is working on getting it corrected.

6. Legal Review on Oak Trees- The board would like the attorney to recommend what verbiage they need to include in the amendment change.

7. Open Board position- Looking for a homeowner to join the board once Jim Morse resigns. Joy sent an email to the homeowners and has not received any interest.

New Business:

Violations:

Open Discussion

Next Meeting- April 7, 2021 at 5:30pm.

Being no further business before the Board, the meeting was adjourned at 6:23pm