

LAKE FOREST AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
August 4, 2021
5:30pm
Bayside Lakes Clubhouse
Minutes

Board Members Present

Dave Kirchner - dkirchner1@cfl.rr.com

Walt Krenisky - ibediving@aol.com

James Krempasky - james.krempasky@gmail.com

Larry Kizer - lkizer@cfl.rr.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; Walt Krenisky motioned to approve the May minutes, Dave Kirchner 2nd, all approved.
4. **Reports-**
 - a. **Management Report-**

Financial Information-The Operating Account balance as of July 31st, \$ 62,164.74. The Reserve balance at the end of July was \$ 124,851.86for a total of \$ 187.016.60. Operating and Reserves). Two homes have been sent to the attorney and are in process of having liens placed on the property for nonpayment.

Old Business

1. **Curb/ sidewalk/ road repair-** Jobear has not responded with a start date, Dave Kirchner is going to reach out to another vendor that supplied a bid as well, to try and get something scheduled.
2. **Cornelius** – Joy reported a revised invoice was sent with the cost for the 2nd circuit not installed removed. We are still waiting on a revised estimate to have the 2nd circuit installed.
3. **Landscaping lights-** After reviewing the budget the board decided to move forward on replacing the six additional lights that are needed, which will cost around \$350.
4. **Gate issues-** Gate Technologies reported that with the current system, when a landline is dialed the called ID with say Lake Forest, for a cell phone the gate will need to be stored as a contact. A notice will be sent out via email to all residents with the information on the call box.
5. **Legal Review on Oak Trees-** The Board unanimously decided to leave the docs as is, which requires an Oak tree to be replaced if removed for any reason in the greenbelt.
6. **Open Board position-** Still looking for homeowners interested in joining the board.
7. **370, 390, 1883-** The Arc committee is going to decide what the 3 homes need to do to be in compliance, since removing landscaping without arc approval.

- 8. Whote PVC Fence-** James Krempasky purchased 60 slates to replace the damaged ones on the fence along Bayside Lakes Blvd. There are some damaged rails along the top and the bottom that will need to be quoted for repair.
- 9. Oak trees on HOA Property-** Several trees on HOA property will need to be trimmed. The board is going to mark the trees and Fairway will request a quote from Priority Trees, Flawless, and Alpine Trees.

New Business:

- 1. Appoint new ARC Member-** Walt Krenisky motioned to appoint Dionne Stracuzzi, Larry Kizer 2nd, all approved. Shirley will inform Dionne.

Violations:

Open Discussion

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

Being no further business before the Board, the meeting was adjourned at 6:12pm