

LAKE FOREST AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION

Board of Directors Meeting

March 6, 2024

5:30pm

Via Zoom

Minutes

Board Members Present

Larry Kizer - lkizer@cfl.rr.com

James Krempaski- james.krempasky@gmail.com

Mark Racicot- smpk946@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; Larry Kizer motioned to approve the February minutes, Mark Racicot 2nd, all approved.
4. **Reports-**
 - a. **Management Report-**

Financial Information-The Operating Account balance as of February 2024 is \$128,717.05 The Reserve balance at the end of February was \$139,694.33 for a total of \$268,411.38 (Operating and Reserves).

Old Business/ Action Item List

1. **254 and 260 Brightwater Drainage issue-** An estimate from St Michaels Construction was submitted for \$2750. Mark Racicot motioned to approve the estimate, Larry Kizer 2nd, all approved.
2. **Font entrance sidewalk repair-** An estimate was received from St Michaels Construction for \$500. Mark Racicot motioned to approve the estimate, Larry Kizer 2nd, all approved.

New Business:

1. **Perimeter Fence Damage-** the fence has additional damages, Professional Grade submitted a quote for \$3000 and A and B Fence submitted a quote for \$1000. Larry Kizer motioned to approve A and B Fences quote, Mark Racicot 2nd, all approved
2. **Tree Trimming on Eldron-** The city cited Lake Forest for the Oak Trees on the back side of the community that need to be trimmed over the sidewalk. Juniper provided a quote for \$1500 and Alpine Tree Service provided a quote for \$1200. Larry Kizer motioned to approve Alpines quote, Mak Racicot 2nd, all approved.
3. **Appoint Jen Curran to the board-** Mark Racicot motioned to appoint Jen, Larry Kizer 2nd, all approved.

Violations: Mark Racicot motioned to send the below homes to fining, Larry Kizer 2nd, all approved.

1. 237 BW-

2. 420BW-

Open Discussion

Next Meeting- April 3, 2024 at 5:30pm.

Being no further business before the Board, the meeting was adjourned at 5:54pm