

LAKE FOREST AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
May 3, 2023
5:30pm
Bayside Lakes Clubhouse
Minutes

Board Members Present

Larry Kizer - lkizer@cfl.rr.com was absent

Walt Krenisky - ibediving@aol.com

John Sciarretta- jsciarr@gmail.com

James Krempaski- james.krempasky@gmail.com

Mark Racicot- smpk946@gmail.com

1. Call to Order- Meeting called to order by James Krempasky, at 5:30pm.
2. Proof of Meeting Notice-Notice was posted in accordance with the regulations.
3. Reading/Waive Reading of Previous Minutes; John Sciarretta motioned to approve the March minutes, Walter Krenisky 2nd, all approved.
4. **Reports-**
 - a. **Management Report-**

Financial Information-The Operating Account balance as of April 2023 is \$99,970.48 The Reserve balance at the end of April was \$121,575.75 for a total of \$221,546.23 Operating and Reserves).

Old Business/ Action Item List

1. **Timers at front gate-** James Krempasky completed upgrading 10 flood lights and adding a photo cell at the front entrance.
2. **Pole Lights at front gate-** The board has tabled this project.
3. **New Board/ARC Member-** John Sciarretta motioned to appoint Mark Racicot to the board, Walter Krempaski 2nd, all approved. Mark will hold the position of Vice President.
4. **FPL pole-351 Brightwater-** a new ticket was created for the repair of the light,

New Business:

1. **300 Brightwater-** homeowner received a letter from the attorney and asked the board for clarification on his shed and violations received- the board explained the issues and the homeowner has reached an understanding.
2. **254 brightwater drainage issues-** Joy from Fairway has reached out to Jobear and Stillwater construction about the draining issues.

Violations: none

Open Discussion

Next Meeting- June 7, 2023 at 5:30pm- annual meeting

Being no further business before the Board, the meeting was adjourned at 6:08pm