

Lake Forest Community Association Board Minutes
May 10, 2001

The Board of Directors meeting was called to order at 7:40 PM. Board members present: Steve Gilbert, Ed Palekas, Dave Wilson, Bev Franklin and Tom Quigley.

Old Business.

- The board approved the March 15, 2001 board meeting minutes as written.
- The chickens at 7716 Cervantes Lane appear to be gone.
- On the Milky Spore project, Steve Gilbert reported that the contractor stated the best time for application is in July. Steve Gilbert is awaiting a list of street addresses from Harry Hopkins.
- One of two damaged trees must still be removed from association property. Steve Gilbert will ask Jennifer Yurina to pursue.
- Representative Jim Dillard will not address the general membership at the June meeting.

Treasurer's Report. Gene Cole could not attend the meeting, but submitted his report through Steve Gilbert.

- The April association financial statement was presented for review.
- All but 10 homeowners have submitted their 2001 association dues. Total dues collected to date is \$11,020.

- Sydenstricker Church is reserved for the June 14 general meeting.
- Gene is recommending to the board that an architectural control committee continue to review and approve home external changes or additions.
- Gene would like the board to create and distribute a welcome packet to new homeowners.
- Gene requires the invoice for the entrance sign repair work.

Secretary's Report. Ed Palekas reported that he must resign as secretary, effective in June. Ed is moving out of the area.

New Business.

- Sprint is exploring locations to install a cellular communication monopole. Their analysis of the local communication footprint shows that a monopole is needed within one-third mile of the fire station adjacent to LFCA. The company desires to erect the pole on fire station property. In initial sensing sessions with LFCA and adjacent communities, homeowners voiced opposition to Sprint's plan. Sprint desires, but does not require, community support before proceeding. The board will ascertain the number of homeowners for, against, or ambivalent on the issue at the summer general meeting.
- The board agreed to two topics for the June general membership meeting:

- Sprint Monopole
- Milky spore application

Action Items.

- Steve Gilbert: Contact milky spore vendor for application date; the text for the milky spore postcard; a summary of the December general meeting for the spring newsletter.
- Tom Quigley: An article for the spring newsletter describing association rules.
- Bev Franklin will put together the spring newsletter.
- Harry Hopkins will prepare and send to Steve Gilbert a list of all the property addresses in the master database, sorted by street.

The board meeting adjourned at 8:30 p.m. The next board meeting will be 12 July 2001, 7:30 p.m.

Board minutes respectfully submitted by Ed Palekas,
LFCA Secretary