

**Minutes for the Lake Forest Community Association  
Board Meeting  
January 18, 2007**

Bev called the meeting to order at 7:35 p.m.

Board Members present: Bev Franklin, Bill Ethington, Dave Wilson, Harry Hopkins Evelyn Hempstead, Jim Evans, Wes Cox, and Steve Gilbert and Gloria Flick. No members were absent.

A quorum was not available to meet during December 2006.

Wes has an auditor looking at the financial records. Estimated costs are \$200 to \$300 per year for the audit; this amount has been budgeted.

Steve is working on the Community newsletter.

Each member had a few minutes to present his or her point of view on the issue of the newly installed stucco on Maritime Court. The objective was to discuss and determine an appropriate course of action. Bev made a motion, which was seconded, to hire a lawyer in order that we may be informed of realistic options on how best to respond to this situation. Gloria will contact her family lawyer to request a referral for a lawyer who has expertise in community association matters. Bev will contact a community member who is also a lawyer for a similar reference. Gloria and/or Bev will then contact a qualified lawyer to pursue an appropriate course of action.

Meeting adjourned at 8:50 p.m. Next meeting is Thursday, February 15.