

Minutes for the Lake Forest Community Association
Board Meeting
April 12, 2007

Board Members present: Wes Cox, Bill Ethington, Gloria Flick, Beverly Franklin, Steve Gilbert, Evelyn Hempstead and Harry Hopkins. Absent: Jim Evans and Dave Wilson.

Meeting called to order at 7:40 p.m.

Wes gave a treasurer's report: All but 29 dues have been collected. The checking account is currently \$43,603.75; CDs, \$42,993.68; total \$86,597.43 Two CDs mature in July.

Gloria requested money for yard sale signs. The board approved \$150 to be spent for three signs. Steve suggested Fast Signs.

Steve handed out a draft of the newsletter and asked that if there were any changes or corrections to have them to him by Wednesday, April 18.

Bill had Murray Trees and Landscaping cut down the seven trees along the path from Maritime Lane for \$700; the trees on Cervantes Lane are alive and didn't need to come down according to the person who looked at them from Murray.

Evelyn will see to getting the mulch for the entrances that Creative Landscaping will put down for us. The contract for maintenance of the common area was for \$6,210 plus putting down the mulch.

Harry handed out a draft of the ARC guidelines. The board went through them page by page with comments and concerns. Since most of the corrections were editorial or for clarification, Harry suggested that we give our copies to him. He will then incorporate the corrections agreed upon by the board and will bring to the May meeting for another review. We will then take them to the attorney to review and make suggestions.

Beverly suggested that we send our attorney another \$265 in addition to the bill she sent to cover the review and any other questions we may have concerning the "stucco" house. In a telephone conversation I had with her, she said that a letter could be sent to the owner of the house stating something like "we consider this property to have these violations...did not have approval from the ARC" or similar wording. This would be generated when there was a request for the homeowner documents, which are required by law to be given to an owner.

The following neighbors were suggested as possible board members to replace Steve and Evelyn who are leaving the board: Kathy Jacobs, Glen Lemon,

Ed Palekas Tom Quigley (former board member). We will ask them personally if they are interested.

The next meeting is May 10.

Meeting adjourned at 9:00 PM.