

**Minutes for the Lake Forest Community Association  
Board Meeting  
May 10, 2007**

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

Wes reported that the late letters were sent out to those where there were address errors, no communication or change in ownership. There are 24 homeowners with dues still unpaid, including three with no communication and 8 were change of ownership. The audit for 2005 is complete. 2006 will be closed out and be at the auditor when the 2005 is picked up. The checking account shows a balance of \$44,842.72 and CD assets are \$43,103.65.

Harry made changes to the ARC as the board requested at the last meeting. He will send to the attorney to look over, make any corrections she has, and reply to Harry so he can get them in the mail and ready for the annual meeting.

Bill reported on the Delaney tree situation. It was decided we would not pay for trees already cut down by an owner. Consequently, we will write a policy to make that clear, present it to the lawyer for the OK and post on the web site.

Evelyn reported that 29 nandinas were stolen from the entrances on Cervantes Lane and Modisto. She reported it to the police. A motion was made and seconded to spend no more than \$1,000 to replace the stolen plants and for Creative Landscaping to plant them.

It was mentioned also that we check the paths and area for erosion and fix what we can, especially concerning erosion.

Two homeowners have expressed interest in being on the board: Al Brooks and Kathy Jacobs. And Bev received a call from Lois Masunis who also expressed interested in serving on the board. They have been asked to attend the annual meeting in June.

The Annual meeting is set for 7 June at 7 pm, in the Pohick Regional library. The agenda so far includes: the ARC, volunteers, reports, budget and open discussion.

Meeting adjourned at 8:35 p.m.