

Minutes for the meeting of the Board of Directors, Lake Forest Community Association, December 12 2013:

Present: Beverly Franklin, Wes Cox, Al Brooks, Nancy Thompson, Kelley Dinamenn, Dan Kolcun, Dave Wilson

Absent: Chip Cochran, Sam Packer

The board was convened at 7:30 pm 12/12/13, a quorum present.

1. The minutes of the board meeting for October 2013 were approved as amended. November 2013 meeting was canceled.
2. Chip was commended for clearing the walking trail of a fallen tree.
3. Wes stated we currently had \$58018.15 in the checking and CD accounts. He also stated that there has been no change in the number of dues outstanding.
4. An architectural change request by the owner of 9121 Fisherman was approved.
5. The three year landscape maintenance contract with Premium Lawn and Landscape was approved after review by all members of the board present.
6. The board discussed once again how we can enforce our covenants. It was suggested that we seek guidance from an experienced attorney other than the one we have been using. Al Brooks was authorized to seek out such an attorney.
7. The insurance policy was discussed and the question raised regarding the sufficiency of our liability insurance. Quotes will be requested from USAA and another insurance company.