

Lake Forest HOA Annual Meeting

January 15, 2019

**Meeting Minutes**

Location:  Lacey Fire Station #34, 8407 Steilacoom Dr., Lacey, WA

Board members present:  Chris Sherin, Lorna Stewart, Nan White, Beckie Weatherford, Greg Langer,  and Judi Denney

Board members absent: Chase Turner

Guests:  12

Time started:     7:00 PM

**2018 President’s Report**

* Given by Vice President Chris Sherin - highlighted our CCR Team, Lakefront Park, electronic voting, new website, reducing monthly storage

**2018 Treasurer Report**

* As there were not enough homeowners present to vote on the 2019 budget, the budget for 2019 will be an operational budget
* See attached report for full details

**2018 ARC Report**

* Most requests for 2018 were fences, exterior paint, roofs and fences.
* Still working with a homeowner that built a fence that was different from fence approved

**2018 CC&R Report**

* **3 volunteers - 1 for each division that are anonymous**
* **See attached report for full details**

**2018 Communication Report**

* **No detailed report available**

**2018 Events Report**

* **see attached report for full details**

**2018 Maintenance Report**

* **~565 hours was spent by volunteers working around the neighborhood**
* **40-60 dead or sick trees were removed**
* **Thank you to all the volunteers that helped!**
* **see attached report for full details**

**New Business:**

* **Election of new board members: President, Vice President, Treasurer**
  + **Lee Robbins was nominated and approved as a new board member.**
  + **New Officers are as follows:**
    - **Chris Sherin - President - 1 year**
    - **Gregg Langer - Vice President - 3 years**
    - **Secretary - Lee Robbins - 3 years**
    - **Treasurer - Beckie Weatherford - 3 years**
    - **At Large - Judi Denny - Events Committee**

**Nan White - CC&R Coordinator**

**End Time :    7:.30 PM**









