



Lake Forest Board of Directors Meeting
Special Mtg-2nd Vote to waive 2019 CPA Audit
October 4, 2020
Minutes

Location: Hearing Park

Board members present; Kathleen Emmett, Beckie Weatherford, Alex Bromen, Jeff Heard, Deanna Rocamora

Board members absent; Judi Denney, Gregg Langer

Guests: 1

Time started: 2:00pm

Old Business

Beckie presented the results of the 2nd vote to waive the 2019 financial audit. A total of 144 votes are needed to reach a quorum and we received a total of 182 votes with the majority (155 votes) in favor of waiving the audit. No additional residents arrived at this meeting to cast a vote in person.

Beckie will reach out to Diane Riggs to ask if she would head the committee to perform the independent audit.

Holly Harmon has stepped down from updating the LFHA website. We are in search of a volunteer to take this job over but until then, Beckie has received the information to access the website from Holly and has started updating the documents and layout. The Wix account information has been passed from Nan White to Beckie for access and to update the account information.

Alex has added folders to the lfhabod gmail to better organize and easily locate the incoming emails.

Covenants, Conditions, & Restrictions (CC&R) Report

Alex announced the survey of the greenbelt that borders Lot 1001 will take place on October 8th. Alex and Beckie will be on-site for the survey.

Maintenance

The pavilion roof at Hearing Park was found to have a large leak. Jeff presented 2 bids to have the roof repaired. One of the bids was for a 30 yr roof and did not include repair of the sheeting (\$3510 plus \$420 for sheeting). The other was from Roof Dr which included a 40 yr roof and did include the sheeting (\$4346 including tax).

A motion was made, seconded and carried to move forward with using the Roof Dr. to repair the pavilion at Hearing Park.

Adjourned at 2:15pm