Lake Forrest HOA Board of Directors Meeting

August 26, 2020

7:00pm

1. Meeting called to order at 7:00pm by John Pawlicki
2. Meeting minutes approved by Ed Mattox and second by Kris Oswalt
3. Treasurer’s Report read by Shawn Doorhy, Treasurer and approved
4. Old Business

Improvements at 3 entrances were looked at. Board approves of the design. Discussion of having special assessment to pay for the upgrades and or raising assessment fees since they have never been raised. Planning a vote at the next meeting along with the budget.

1. New Business
   1. Architecture submission fees were increased to $700.00 to allow for a 3rd party architect to look over proposed plans in the event they do not meet Lake Forest HOA criteria. Fee increased was approved by Ed Mattox, with a second from Wendy Klein, and the board agreed.
   2. Board elections-2 seats on the board are up for re-election. John Pawlicki will not run. Kris Oswalt retained his seat on the board, and Brent Mattox was voted on.

Board positions are as follows:

President: Wendy Klein

Vice Presidents: Kris Oswalt and Ed Mattox

Treasurer: Shawn Doorhy

Secretary: Brent Mattox

1. Open Discussion
2. Adjourn meeting approved by Wendy Klein and second by Kris Oswalt
3. Executive Session-Board voted that all board members are on the architecture board