

LAKE FOREST-SUMMIT OWNERS ASSOCIATION

Board of Directors Meeting

Thursday, June 10, 2021

By Zoom Video Conference and The Management Trust Office

160 Blue Ravine, Suite C, Folsom

Zoom.com. ID: 822-4513 1773. Passcode: 396457. 1-669-900-6833

4:30 PM

The Board may hold an Executive Session prior to or after the Open Meeting to discuss the following: •Non-Compliance Hearings •Formation of Contracts •Collections •Foreclosures •Legal Issues and/or •Personnel Matters.

AGENDA

- 1. CALL TO ORDER/ROLL CALL**
- 2. PROOF OF AGENDA POSTING**
- 3. OPEN FORUM**
- 4. APPROVAL OF MEETING MINUTES – May 13, 2021**
- 5. EXECUTIVE SESSION REPORT**
- 6. FINANCIAL REPORT**
 - A. Treasurer’s Report
 - B. Lien Resolution
 - C. Reserve Expense Authorizations
- 7. COMMITTEE REPORTS**
 - A. Architectural (Tom Austin)
 - B. Landscaping (Joan Poimiroo)
 - C. Social (Joan Poimiroo/Helen Austin)
 - D. Welcoming (Lynn Provencal)
 - E. LFOA (Tom Austin)
 - F. Streets (Brian Provencal)
- 8. UNFINISHED BUSINESS**
 - A. Tennis Court Gate Repairs
 - B. Park Barbecue Area – Water Line and Fixtures
 - C. Light Replacement at Gate Columns
 - D. Guardhouse Roofing Project Schedule
 - E. Speed Sign Locations
 - F. Street Repairs/Sealing Schedule
 - G. Weed Abatement – May 31st Deadline
- 9. NEW BUSINESS**
 - A. Bark Proposal – Lot C and Park
- 10. INFORMATIONAL**
 - A. Action Report – May
 - B. Compliance Log
 - C. Work Order Log
- 11. NEXT MEETING DATE:** Thursday, July 8, 2021 –Zoom and TMT
- 12. ADJOURN TO EXECUTIVE SESSION IF NECESSARY**