

**MINUTES
OF
LAKE FOREST ESTATES
HOMEOWNERS ASSOCIATION**

09/14/06

This meeting was scheduled for 7:00 p.m. in the home of Calvin and Verenia Roussell

President Calvin Roussell called the meeting to order at 7:29 p.m.

Carla Baker distributed a copy of the association's restrictions and covenants.

The minutes of last month's meeting were read and accepted.

Wayne McCormick gave the **Treasurer's Report** by reporting on his conversations with former officers. Wayne spoke with Cyril Duplessis about Cyril's conversation with John Barnett. Wayne went to Liberty bank to track down the proper account that should have a balance of approximately 62K.

Wayne also reported on the accounting requirements required due to state auditing procedures and that we need to ensure the proper transition of the treasury function. He also spoke of the state holding funds for the association which would give us an actual balance of \$100K vs. \$62K. Wayne stated that he would get our account number and Federal Tax ID number from Cyril. He will also contact our City Council representative, Cynthia Willard-Lewis, regarding the property, state-required, maintenance of account records.

Beautification Committee Report – Calvin Roussell, George Baker, and Alvin Cooley removed the dead shrubbery from the subdivision's sign on Wright Road.

Calvin reported on the price quote of \$1,900 to landscape and \$200 monthly to maintain the subdivision's sign. Wayne McCormick will contact our former Treasurer, John Barnette, to find out what we were paying before the storm for maintenance.

Calvin Roussell reported that the letter he drafted for homeowners regarding keep their lawn cut was not mailed out. It was decided to use city resources, which allows us to call 211 or 311 to report properties not in compliance with city codes.

George Baker suggested that we contact Pete Hamilton with the city's code enforcement division to find out what options we have as an association, e.g., placing a mechanical lien on properties if we have to cut the grass ourselves.

Other Business

**Meeting Minutes
Lake Forest Estates
Homeowners Association
09/14/06**

- President Roussell announced that he had contacted homeowner Alvin Cooley to serve as Vice President and that Alvin has agreed.
- Unresolved issue of having two (2) separate homeowners' associations for Lake Forest Estates
- Present ownership of former LFE club house. We need to find out who currently owns this property, and if we could possibly purchase it back. It was noted that Pete Hamilton may be able to secure an abstract of the property. It was noted that the Road to Recovery plan may be able to help us in the acquisition and development of this site.

Action Items:

Calvin Roussell: Contact Road to Recovery

Wayne McCormick: Contact Cynthia Willard Lewis and Cyril/John re account transition
Contact John Barnett re: cost of landscaping at LFE signage
Contact Cyril for Federal Tax ID # and bank account number

Gina & Trina: Title Search

Carla Baker/
Calvin Roussell: Transition of Website responsibilities
(Have site up and running by 10/05/06)

George Baker/
Calvin Roussell: Clean/Wash LFE sign at Wright Road

Verenia Roussell: Contact St. Maria Goretti Church to hold next month's meeting
and election of Board Members

The meeting adjourned at 9:20 p.m. with the next meeting scheduled for October 12, 2006 at 7:00 p.m.

Submitted by: _____
Elorial Monette, Interim Secretary

Accepted by: _____
Calvin Roussell, President

Date

Date