

**LAKE FOREST ESTATES IMPROVEMENT ASSOCIATION, INC.**  
**HOMEOWNERS' MEETING MINUTES**  
**Saturday, January 10, 2009**

The meeting was called to order at 10:18 a.m. at St. Maria Goretti Catholic Church by President Calvin Roussell. The Agenda was read. It was moved by Mrs. Sylvia Scieneaux-Richard and second by Mr. George Baker that the agenda be accepted. The motion carried. The minutes were distributed by Mrs. Carla Gibson Baker and read by the homeowners. After a brief discussion regarding the increase in the homeowners' assessment from \$385 to \$500. Mr. Roussell explained that due to the increase in cost of security post-Katrina a discussion was held to propose the increase. However, no action was taken at that time. It was moved by Mr. George Baker and second by Dr. Roy Marrero that the minutes be accepted as presented. Motion carried. Twenty-six homeowners including five officers, and one board member was present.

**REPORTS:**

- A. Beautification.** Mrs. Joan Heisser reported that quotes were received for landscaping in the amount of approximately \$2,000 initially and approximately \$150-200 for monthly maintenance. The temporary pumps behind the sign presents a problem with the disruption of the lighting system. The sign's area is approximately 20x30 feet. The annual budgetary cost for the Beautification Committee is \$1,500. It was recommended that the matter be tabled to be addressed by the new administration.
- B. Block Captains.** Reports were provided by Mr. Alvin Cooley (*Foxcroft*), Mrs. Joan Heisser (*Wright Road*), Mrs. Betty Roberson (*Winchester Park Dr.*), Mrs. Gina Brown (*Kensington Dr.*), and Dr. Roy Marrero (*Waterford*). Various code violations and nuisance problems were discussed. As of September 2008, all trailers should be out of the area unless individual exception has been granted by the City. It was recommended that our council person Cynthia Willard Lewis be contacted to report dangerous and unsafe conditions in the subdivision. Mrs. Brown reported that approximately twenty-four Kensington homeowners were hosted by Mr. & Mrs. Feltus Kennedy for a Saturday morning coffee.
- C. Board of Directors.** Mr. Roussell reported that the annual budget was submitted to the City and a state certified auditor has to be retained to audit the books.
- D. Financial.** Mr. McCormick reported that we are financially in good standing. A warrant will be issued to the City for \$30,000 to pay security.
- E. Security.** A discussion was held regarding the visibility of security in the area and the accountability of time paid for security services. Mr. Roussell advised that the patrols vary at four hour intervals. The telephone number was temporarily unavailable for approximately two-three weeks. However, the number (458-1033) is operational at this time. Mr. Roussell assured the homeowners that security time is being accounted for. With the increase of automobile break ins in the area, it was agreed that security should be a major concern in 2009.
- D. Website.** Mr. Roussell and Mrs. Baker provided an update on the website. Homeowners are encouraged to check weekly for announcements and updates. Contact information for officers, board members, committee members, and block captains is available on our website at: [www.lfestates.org](http://www.lfestates.org).

**NEW BUSINESS:**

Mr. Roussell informed the Association that he has received a job promotion and will be relocating to Tennessee. With his imminent relocation, Mr. Roussell thanked the board members, officers, and homeowners for all the assistance and cooperation provided during his tenure on the association. He will continue to work with the association until he relocates.

Nominations and Elections of Officers were held. Mr. George Baker opened the floor for nominations for each office. Nominations were called for the office of President. It was moved by Mrs. Betty Roberson and second by Mrs. Sylvia Scieneaux-Richard that the nominations be closed. Mr. Steven Knott was unanimously elected. Nominations were called for the office of Vice-President. It was moved by Mrs. Kelly Legier and second by Mrs. Scieneaux-Richard that the nominations be closed. Mrs. Lorraine Dinvaut was unanimously elected. Nominations were called for the office of Secretary. It was moved by Mrs. Scieneaux-Richard and second by Mrs. Joan Heisser that the nominations be closed. Mrs. Kelly Legier was unanimously elected. Nominations were called for the office of Treasurer. It was moved by Mrs. Heisser and second by Mrs. Scieneaux-Richard that the nominations be closed. Mrs. Kelly Legier was unanimously elected. Nominations were called for the office of Parliamentarian. It was moved by Mrs. Betty Roberson and second by Mr. Steven Knott that Mr. Alvin Cooley be nominated as Parliamentarian. The nomination was accepted by Mr. Cooley. It was moved by Mrs. Scieneaux-Richard and second by Mrs. Heisser that the nominations be closed. Mr. Alvin Cooley was unanimously elected.

Mrs. Baker advised that a transitional meeting will be held prior to the next regular meeting for the new officers.

**ANNOUNCEMENTS:**

**Next Regular Membership meeting . . . . . March 14, 2009, at 10:00 a.m.**

Meeting adjourned at 11:50 a.m.

**Submitted by:** \_\_\_\_\_  
**Secretary**

**Accepted by:** \_\_\_\_\_  
**President**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**