

FLCCE MINUTES

January 17, 2018

Annual Meeting

St. Paul Lutheran Church

Meeting starts at 7:10 PM

Present; Warren Day, Joe Orgaz, Jen Topjun, Doug Erb,
Debi Rowland

Joe Orgaz, approved minutes,

Jesse Murse will continue to handle and post events on
the website.

Robin Harrington, proposed to amend the minutes.

He was denied nomination due to only one vote in his
favor. He asked what is the process for nomination.

“Up and Down vote is against the rules,” he stated.

Nomination from the floor, we nominate from the most
votes. A candidate must be elected by the majority, from
members of the board and individuals.

Jen and Joe approved minutes.

Financial Report

Jen Topjun

3 Certificates of Deposit, \$3,000 plus, over 2016.

FLCCE \$10,600

See Financial Report

166 payments at the beginning of the year.

235 people paid out of 400, barely half of the people pay dues. It has been this way for years.

Doug and Warren, motion to approve financial report.

New Board Members

Joe Orgaz and Warren Day are stepping aside, but will remain on the board as voting members.

Doug Erb, will become the new President of the BOD, replacing Joe Orgaz.

Warren Day will become Vice President, replacing Doug Erb.

We can have up to 20 members on the FLCCE BOD.

No nominations from the floor.

Member in good standing, agrees to serve full term.

Gail Lidinsky, 3426 Sea View Street

Gail is from Minnesota and wants to help the neighborhood thrive. As a new resident of FLCCE, she will serve on the Social Committee. She received a majority votes.

Elizabeth Braithwaite, 3226 Espanola Drive

Elizabeth is from Italy, she will serve on the Social Committee and is looking forward to serving on the Board. Elizabeth received the majority votes.

Nick Figlow, 3617 White Sulphur Place

Wants to get involved again on the FLCCE BOD. He will serve as Deed Restrictions Chair. Nick stated if deed restrictions are not enforced, the values of our properties will diminish. We want to keep Forest Lakes the way it is now. Nick received the majority votes.

Newsletter

Celeste Dority, was unable to attend the meeting.

Spring newsletter due in March.

Beautification

Jen Topjun, announced the winners for the holiday lighting contest. *December, 2017 Minutes

New for 2018:

Implement Yard of the Month contest

Enlist 4 volunteer members of the board:

Camille Chapman, Kathleen Johnson, Marie Dittley and Gail Balkwill.

To win and vote, residents need to be members in good standing.

Proposed proper gates for Forest Lakes

Deed Restrictions

Warren Day, has completed his three-year term as DR Chairperson obligation, but will remain on the board as a voting member.

Work still needs to be done, he has a system in place.

We need help from neighbors to report DR violations.

Deed Restrictions keep your property marketable.

Sometimes we go to court to resolve the issues at hand.

Everyone's home is their biggest investment.

DR will work with residents but they need to submit a request for approval. We have written DR in place, there are ways of handling almost everything.

There are both FLCCE setbacks and County setbacks, that need to be followed by all residents of Forest Lakes.

Renovations, need to be addressed by DR Chair to make sure rules are being followed.

3423 Pine Valley Drive, Auction Feb 4, 2018.

3555 Fairview Drive and Beneva Rd., intersects with Forest Lakes sign. Attorney working on problem.

Carlos Ochoa, did not seek approval as well as easement and ownership complications. Being dealt with in a systematic way through attorney.

Renters not following DR rules. We need volunteers, this is an unpaid and thankless job.

Important to follow-up with homeowners, the rules and maintain them.

Parking on street over-night is a county issue.

Estoppel Letters, we don't do them as a volunteer board.

Deed Restricted signs on the gates of Forest Lakes.

Existing signs are too small. Part of Beautification Committee.

Riviera Drive, parking on street needs a solution.

Golf Course and Association need a solution.

County to designate the solution.

Golf Course is in violation regarding maintenance facility.

Storm water drains, county is moving forward with issue.

Changes to restricted covenant, agreement between Golf Course and Association.

All parties must be consistent.

Meeting adjourned 8:03.

