

**Forest Lake Village**  
**HOA Board Meeting Minutes**  
**8/6/24**

The president, Jan Flynn, called the meeting to order at 6:23pm. The following were in attendance: Jan Flynn, Kathy Mattox, Carolyn Nations, Roger Smith, Joshua Shannon, Loraine Piro. Absent was Van Murphy, Bob, Edge, Rodney Burnett were absent.

Insurance for Directors and officers was discussed. D&O will be \$1775, liability will be about \$2100. The total should be about \$3775, Loraine said we will have a deficit based on other current expenses. Se indicated we could move some money over from our reserve account that could cover us for a while. We currently have 101 residents paid this year with 89 unpaid. We need to find a way to communicate better with the neighbors, Carolyn moved that we purchase D&L insurance, Roger seconded it. The motion passed unanimously. The liability cost will be sent out to the board for an email vote.

Josh thinks we need to send direct letters to those who haven't paid. Jan will print the letters, Loraine will send recipients to Kathy. She will print labels and we will get together to fold, stamp and label the letters.

Jan will talk to Bob about the Treasurer's role for January 2025, replacing Loraine.

Jan reported that she and Kathy toured the neighborhood to note those who were in violation of the covenants with regard to the debris, equipment, outbuildings, fences, trailers, etc. on the property. We planned to write letters to those people. Joshua feels like we definitely need to send letters and include the covenants that are being violated. Jan, Roger and Carolyn will be doing a common area review from the water next week to see what needs to be cleaned up. Kathy will ask handyman to give us an estimate to clean up/repair the boat ramp dock.

Jan still hasn't heard back from the county about the street conditions, missing road signs, etc. and the status of the issue with Pecan Point. She will follow up with him again.

Cleanup Day/Picnic – target date of 11/2/24 was set, cleanup 9am. Lunch will follow with a covered dish. Josh and Carolyn will put plans together. It will be held in the common area between 204 & 206 Pine Knoll Lane. This information will be included with the fall newsletter.

The January HOA meeting is scheduled for January 13m 2025. Roger will check on using Lakeside Baptist Church. Meeting was adjourned at 7:37pm and the next meeting is set for November 11, 2024 at 6pm.

Respectfully submitted,

Kathy Mattox  
Secretary