



MONTHLY MEETING OF BOARD OF TRUSTEES

This agenda serves as notice to all owners of Lakewood Forest Fund, Inc. that a Meeting of the Board of Trustees is scheduled as noted below to review and discuss the listed topics and business of association.

AGENDA

Monday, March 7, 2022 – Open Session commences via ZOOM @ 7:00 PM

Meeting ID: 490 416 5823 Passcode: 8Pk2mk

<https://us06web.zoom.us/j/4904165823?pwd=Z3NQemlpYnFORTY4eGRQVWJJWENRUT09>

Residents may attend open session via video conference.

OPEN SESSION

- | | |
|--------------|---|
| 7:00 | 1. Establishment of Quorum, Call to Order, & Adoption of Agenda |
| 7:00 to 7:10 | 2. Review of Monthly HCPCT4 Constable Contract Stats |
| 7:10 to 7:15 | 3. Consideration of Open Session Minutes of Prior Meeting |
| 7:15 to 7:20 | 4. Announcement of voting results of 2022 Annual Meeting held February 28th |
| 7:20 to 7:25 | 5. Election of Officers as per Article VII of By-laws |
| 7:25 to 7:30 | 6. Treasurer’s Report |
| 7:30 to 7:35 | 7. Committee Reports |
| 7:35 to 7:50 | 8. Old/New Business |
| | - OB-01: Open Work Order Report |
| | - OB-02: Common Area Fence Replacement on Lakeview Place |
| | - OB-03: Painting of Lakewood Forest Constable Substation |
| | - OB-04: 2022 contribution of 10K towards 10-year tree replacement plan to be funded from Community Projects |
| | - OB-05: Landscape improvements at “Gardens of Lakewood” entrance beds |
| | - OB-06: Ratification of email vote from January 9 th , 2022 to approve cashing out Allegiance CD maturing in February and transferring funds into Reserves |
| | - OB-07: Ratification of email vote from January 13 th , 2022 approving monies for material and labor to plant donated trees |
| | - OB-08: Ratification of email vote from February 11 th , 2022 approving the purchase of Nexigo Meeting 360 camera |
| | - NB-01: Theft of PVB cages on Cypresswood medians 07&09; Encore Estimate #472 /replacement |
| | - NB-02: Curb painting of common area medians in conjunction with Civic Association project |
| | - NB-03: Repair to north perimeter wall at patio home section running along Taos Lane |
| | - NB-04: TWC Tax Rate Notice regarding unemployment insurance tax rate for 2022 |
| | - NB-05: Hartford Worker’s Compensation Insurance Audit |
| | - NB-06: Clean and power wash perimeter walls |
| 7:50 to 8:00 | 9. Homeowner Forum |
| | <i>During open forum, individuals may not address the board in respects to private collection or deed restriction matters or complaints regarding Fund personnel. Private hearings are held every month in Executive Session to address these issues. A hearing can be scheduled by contacting the Fund Office. Due to time constraints, each resident is allotted approximately 3 minutes discussion time.</i> |
| 8:00 | 10. Notification of next meeting: April 4th, to be held via Zoom video conference @ 7 PM (Meeting ID: 490-416-5823, Passcode: 8Pk2mk); adjournment of Open Session, reconvene in Executive Session |

EXECUTIVE SESSION

An HOA Board may convene in executive session and exclude members to discuss personnel matters, attorney-client privileged communications, litigation, private owner information or matters involving an owner’s request for confidentiality, contract deliberations or enforcement actions. Decisions made in executive session will be generally stated and noted in the open session meeting minutes.

- | | |
|--------------|--|
| 8:00 | Exec-01. Establishment of Quorum & Call to Order |
| 8:00 to 8:15 | Exec-02. Deed Restriction Review / Q&A |
| 8:10 to 8:20 | Exec-03. Scheduled Executive Session Hearings/Meetings |
| 8:20 to 8:35 | Exec-04. Executive Session Matters |
| | - a: Owner Complaints - d: Pending Litigation |
| | - b: Insurance Matters - e: Other |
| | - c: Contract Issues - f: ACC/Collection Matters |
| 8:35 to 8:40 | Exec-05. Consideration of Executive Session Minutes of Prior Meeting(s) |
| 8:45 | Exec-06. Adjourn Executive Session /Recap |