## Forest Lake Village Homeowners Association Board Meeting, August 22, 2022

Present were Board members Jim Prance, John Sprague-Williams, Tommy Jefferson, and Barbara Stevens. Loraine Piro was present by telephone.

Jim read a thank you note from Lisa Bell.

John introduced Kathy Mattox to the board and made a motion to accept her as a member of the board. The motion was seconded by Tommy and carried unanimously.

Kathy is interested in working on our website. Loraine had set up an administrative ID and password for herself which was successful but was unable to make changes to the text of the webpages. Loraine gave Kathy Steve Gilbert's phone number so they could work together and enable Kathy to access the website.

Tommy explained that the Forest Lake Village common properties are considered to be owned by the Board of Directors. Therefore, to move on with our short-term rental endeavor, we need to have the board cast a vote for those properties. Tommy made a motion that the board vote on the covenant restriction those 11.6 acres as a yes vote. John seconded the motion, and it was carried unanimously.

At the annual meeting Doris Peeler expressed concern about her neighbor using his property for short-term rental. She has since built a fence that follows the lot line 90 feet long and 7 feet high. Her neighbor has since notified the board of her covenant violation. Ms. Peeler submitted an application for approval to construct the fence after the fence had been completed. John made a motion we approve or disapprove her application. Seconded by Barbara. Discussion followed, and John withdrew his motion. Tommy made a motion that we take no action because the application was not submitted in a timely manner; the application was received after the fence had already been built. John seconded the motion, and it was carried unanimously.

There being no further business to come before the Board, Jim made a motion the meeting be adjourned. Seconded by John and carried unanimously.

Respectfully submitted,

Barbara Stevens Secretary