

**REGULAR MEETING MINUTES
FOREST MEADOWS OWNERS ASSOCIATION
BOARD OF DIRECTORS
Hilltop Clubhouse
January 15, 2019**

OPEN SESSION

CALL TO ORDER –The meeting was called to order by President, Allen Dodson at 2:00 p.m.

ATTENDANCE:

Dodson, Davis, Madison, Pristia, Ritchie, Ross, Woznak, GM Shipman

APPROVAL OF MEETING MINUTES:

Davis moved to approve the December 18, 2018, Regular Board Meeting Minutes, it was seconded and carried 7/0.

OPEN FORUM:

Three owners spoke at open forum.

CORRESPONDENCE:

A letter from a homeowner asked if FMOA could help with getting information out to the community regarding the Bulb Brigade planting daffodils and beautify the community. There will be prizes in the spring for those that participate in the daffodil bulb contest. The Bulb Brigade will also plant bulbs by the front entrance and creek.

PRESIDENT'S REPORT:

On December 18, 2018, the Board of Directors met in Executive Session regarding the following: to approve the Executive Session Minutes of December 18, 2019; reviewing Aging Summary Report; review and approve a Fidelity Policy to conform with the new regulations AB2912; to adopt the Committee Charter from the Policy & Procedures Committee and staff Christmas bonuses.

On January 2, 2019, the Board of Directors met in a Special Executive Meeting to review and discuss Addendum #2 for Aspen Street Architects regarding additional costs pertaining to the guard house.

There was no CHP officer available this month.

FINANCIAL REPORT:

November 31, 2018 Interim Financials

Treasurer Davis reported the Operating Account balance of \$615,062.66 and the Reserve Account balance of \$713,387.18. Pristia moved to approve the Interim Financials Report; it was seconded and carried 7/0.

MANAGERS REPORT

December 2018 – January 2019

Review monthly inspection report from Compliance Coordinator

Update and review collection agency accounts. Track civil court action and monitor judgement award activity

Met with Sharon and Len – Policy & Procedures meeting

Discussed changes to entry plans with Architect

Met with Architect/ Ken at Rolleri's to look at choices of rocks for guard house

Met with Road & Trails Committee regarding trench drains at bottom of entry

Oversee work on broken irrigation pipe near maintenance building

Oversee work on irrigation lines for new landscape at parking lot

Contacted Joan Lark regarding a plan for tree removal on SGM's property and wrote letter to SGM regarding trees that fell January 6 onto HOA roads.

Researched Click2Enter for access control for emergency services per Sheriff's request

Continue to pursue bids for pool gates.

Authorization to Record Notice of Delinquent Assessment Account #100193.

Davis moved to approve the Authorization to Record Notice of Delinquent Assessment for Acct. #100193; the motion was seconded and carried 7/0.

ARC COMMITTEE:

Pristia reported not much activity this month.

COMMUNITY COMPLIANCE COMMITTEE:

The Board reviewed the January 2019 Community Compliance Summary Inspection Report.

EPPOC:

Davis reported that EPPOC does not meet in January.

PARKS, POOLS & EVENTS COMMITTEE:

Madison reported that PP&E reviewed their Committee Charter; recapped the children and adult Christmas parties, thanked the community for participating in the holiday decoration contest and that the Christmas Boutique was also a success.

ROADS, TRAILS, & GATE ACCESS COMMITTEE:

The Committee reviewed the irrigation/stream on the lower area of the gate entrance and issues on Dogwood.

POLICY & PROCEDURES COMMITTEE:

Ritchie reported that the committee has set the 1st Thursday to be their regular meeting date.

DIRECTOR REQUESTS:

Ross asked if the matter of re-doing the auto stickers (every 2 years) is being investigated.
Ritchie asked that we get speakers for the next Town Hall meeting lined up now.

ADJOURNMENT:

The meeting was adjourned at 2:45 p.m.

Submitted by,



Gini Madison
Secretary