

**REGULAR MEETING MINUTES
FOREST MEADOWS OWNERS ASSOCIATION
BOARD OF DIRECTORS
Hilltop Clubhouse
February 19, 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 January 15, 2019, Regular Board Meeting Minutes with the correction under the President's Report of the date of November 20, 2019 Executive Session Minutes. This motion was seconded and carried 7/0.

Traffic Enforcement:

CHP officer Wilkinson reported they have been busier than normal this year with the weather we have had. He reminded us to caution the community about the fact that ice on the roadways can be worse than the snow.

OPEN FORUM:

Two owners spoke at open forum.

CORRESPONDENCE:

There was no correspondence this month.

PRESIDENT'S REPORT:

On January 15, 2019, the Board of Directors met in Executive Session regarding the following: to approve the Executive Session Minutes of December 18, 2018; review Aging Summary Report; changed the status of a collection account; selected materials for the guard house; 6 month review for General Manager.

FINANCIAL REPORT:

January 31, 2019 Interim Financials

Treasurer Davis reported the Operating Account balance of \$693,518.83 and the Reserve Account balance of \$812,441.90. Ritchie moved to accept the Interim Financials Report; it was seconded and carried 7/0.

MANAGERS REPORT

January 2019 – February 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
Met with Joan Lark, went around golf course area to look at all the dead and falling trees
Met with Road & Trails Committee regarding trail on Heather Ct.
Continued to pursue bids for pool gates
Followed up with attorney regarding Buckthorn
Conducted a Security meeting with all Security Guards
Met with Architect and (6) potential bidders in the office to review the paving project

ARC COMMITTEE:

Pristia reported the approval of a new home on Lupine Lane, along with other smaller projects.

COMMUNITY COMPLIANCE COMMITTEE:

February 2019 CCC Inspection Report. Ritchie reported that the February Report was basically the same as last month mainly due to the weather.

EPPOC:

Davis reported that EPPOC did not meet in February due to weather conditions.

PARKS, POOLS & EVENTS COMMITTEE:

Madison reported that the PP&E minutes included in the packet to Board members covered most of the areas of concern and projects proposed. The GM has been given recommendations regarding the parks for safety, need for a community bulletin board at Meadowview, and ideas they are working on and will bring to the Board when complete.

ROADS, TRAILS, & GATE ACCESS COMMITTEE:

Ross reported that the road reflector installation went well and with clear weather will get the rest done.

POLICY & PROCEDURES COMMITTEE:

No report this month.

DIRECTOR REQUESTS:

It was mentioned again about the changing of car window stickers for property owners; this year might be good with the new gate entrance. Guest speakers have been lined up for the March Town Hall meeting.

ADJOURNMENT:

The meeting was adjourned at 3:00 p.m.

Submitted by,



Gini Madison
Secretary