

**REGULAR MEETING MINUTES  
FOREST MEADOWS OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
Hilltop Clubhouse  
March 19, 2019**

**OPEN SESSION**

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

**ATTENDANCE:**

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

Absent: Ritchie

**APPROVAL OF MEETING MINUTES:**

Davis moved to approve the February 19, 2019, Regular Board Meeting Minutes, it was seconded and carried 6/0.

**OPEN FORUM:**

Six owners spoke at open forum.

**CORRESPONDENCE:**

There was no correspondence.

**PRESIDENT'S REPORT:**

**On February 19, 2019**, the Board of Directors met in Executive Session regarding the following: to approve the Executive Session Minutes of January 15, 2019; to review Aging Summary Report; Member discipline; increased fines; approved a Recording of a Notice of Default on a delinquent account; reviewed a settlement offer for a delinquent account; discussed non-FMOA residents parking on Buckthorn during bad weather.

**On March 1, 2019**, the Board of Directors met in a Special Executive Meeting to review (3) three proposals for the Front Entry Paving Project.

There was no CHP officer available this month.

**FINANCIAL REPORT:**

**February 28, 2019 Interim Financials**

Treasurer Davis reported the Operating Account balance of \$695,729.34 and the Reserve Account balance of \$806,065.70. Davis moved to approve the Interim Financials Report; it was seconded and carried 6/0.

Davis moved to approve the quarterly Reserve monies Transfer of \$102,172.00 from Operating Account to the Reserve Account.

**MANAGERS REPORT**

**February – March 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 Roads & Trails Committee regarding Dogwood drainage issues.

Continued to pursue bids for pool gates

Followed up with Attorney regarding Buckthorn. No return call.

Met with architect and (3) three paving companies to open bids for Front Entry Paving Project.

Attended EPPOC meeting

Went to San Andreas and met with Environmental Health regarding Hazardous Waste report

Worked with Valley Entry to get proposal together for the (3) three gate arms and placing of entry phone and card reader

Attended Law Seminar and Advanced Ethics class in L.A

**ARC COMMITTEE:**

No meeting this month.

**COMMUNITY COMPLIANCE COMMITTEE:**

February 2019 Community Compliance Committee Inspection Report.

**EPPOC:**

The EPPOC Minutes were very informative. Both Pete Padleford and Mike Johnson are scheduled to be at the Town Hall meeting March 24.

**PARKS, POOLS & EVENTS COMMITTEE:**

Madison reported that PP&E is looking into shade covers for the new Hilltop play area and for the Bocce courts at Meadowview Park. PP&E has new Forest Meadows license plate covers available and will have them available at the Town Hall meeting. Madison requested to have an insert in the next Views that would include "Hwy 4 Summer Events" - to include our association events, Friends of Forest Meadows events, Murphy's, Arnold, Angels Camp and.

**ROADS, TRAILS, & GATE ACCESS COMMITTEE:**

Ross reported on the issues on Dogwood. There have been more issues overall due to the amount of snow and rain we have had this year.

**POLICY & PROCEDURES COMMITTEE:**

There was no meeting this month.

**DIRECTOR REQUESTS:**

No requests were made.

**ADJOURNMENT:**

The meeting was adjourned at 2:57 p.m.

Submitted by,



Gini Madison  
Secretary