

**REGULAR MEETING MINUTES
FOREST MEADOWS OWNERS ASSOCIATION
BOARD OF DIRECTORS
Hilltop Clubhouse
June 18, 2019**

OPEN SESSION

CALL TO ORDER –The meeting was called to order by President, Allen Dodson at 2:02 p.m.

ATTENDANCE:

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

APPROVAL OF MEETING MINUTES:

Davis moved and Ritchie seconded to approve the May 21, 2019 Regular Board Meeting Minutes. The motion carried 7/0.

OPEN FORUM:

Seven community owners spoke at open forum.

CORRESPONDENCE:

There was no correspondence this month.

PRESIDENT'S REPORT:

On May 21, 2019, the Board of Directors met in Executive Session regarding the following: to approve the Executive Session Minutes of April 16, 2019; to review Aging Summary Report; review a proposal for Dogwood drains; review a Policy & Procedures draft; review Rules Change draft; review request for improvements at the Bocce Ball Courts.

There was no CHP officer available this month.

FINANCIAL REPORT:

May 31, 2019 Interim Financials

Treasurer Davis reported the Operating Account balance of \$638,969.53 and the Reserve Account balance of \$899,774.71. Davis moved and Ross seconded to accept the Interim Financials. The motion carried 7/0.

Board approval to transfer \$102,072.00 from Operating Fund to Reserve Fund:

Davis moved and Pristia seconded to approve the transfer. The motion carried 7/0.

MANAGERS REPORT

April – May 2019

The Front Entry Project has once again been delayed by the contractor due to underlying water issues. The new start date will now be July 8, 2019.

ARC COMMITTEE:

Pristia reported they did have a meeting with general compliance items. A retaining wall setback will be reviewed again to be sure it is in compliance.

COMMUNITY COMPLIANCE COMMITTEE:

The May 2019 Community Compliance Report was reviewed by the Board. Ritchie explained the Compliance Report and how the process works.

EPPOC:

Davis reported that the Reach 1 Project by Calaveras County Water District would begin now in Avery and then come down the hill next year to Forest Meadows.

PARKS, POOLS & EVENTS COMMITTEE:

Madison reported the Bocce Tournament will be September 1, 2019, Labor Day weekend. There is a 4th of July golf cart parade being planned, ending at Meadow View park with a picnic/barbeque for anyone in the community.

ROADS, TRAILS, & GATE ACCESS COMMITTEE:

Ross asked how the drains on Dogwood are progressing. It was explained by the GM that KW Emerson will start the Dogwood drains after they finish the Front Entry Paving. It was discussed that the 4 way stop was painted to help people realize that it is a stop intersection.

POLICY & PROCEDURES COMMITTEE:

No report this month.

DIRECTOR REQUESTS:

None

ADJOURNMENT:

The meeting was adjourned at 3:15 p.m.

Submitted by,

A handwritten signature in cursive script that reads "Gini Madison".

Gini Madison
Secretary