

**REGULAR MEETING MINUTES  
FOREST MEADOWS OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
Hilltop Clubhouse  
January 20, 2020**

**OPEN SESSION**

**CALL TO ORDER:** The meeting was called to order by President, Woznak at 6:08 p.m.

**ATTENDANCE:**

Blair, Davis, Fregosi, Harris, Haught, Madison, Woznak, GM Shipman.

**APPROVAL OF MEETING MINUTES:**

Davis moved to approve the Open Session Minutes of December 16, 2019. The motion was seconded and carried 4/0 as both Haught and Madison were absent from the December meeting.

**OPEN FORUM:**

There were 4 people who spoke in Open Forum.

**CORRESPONDENCE:**

**Owner's Letter Regarding the Budget**

The letter has already been responded to and there is not a need for further response

**CHP officer Wilkinson** was present to address our research on speed signs for the community. He reported that they do seem to slow people down and should be helpful and worth our investment. He also discussed the reflective address signs available through the volunteer Sheriff's department. They are fairly inexpensive and VERY helpful for any emergency vehicles coming into our community.

**PRESIDENT'S REPORT:**

On December 16, 2019, the Board of Directors met in Executive Session regarding the following: to approve the Minutes for the Town Hall Meeting November 9, 2019, and the Executive Session minutes of November 18, 2019; to review the Aging Summary Report; to discuss Christmas Staff Appreciation.

**Estate Sale Request:** Fregosi moved to approve the request for an estate sale. The motion was seconded and carried 6/0.

**UNFINISHED BUSINESS**

**Purchase of generator for guard house**

Harris reported on what will be needed and how and where the generator will be placed. The generator will be used to keep the front entrance working with lights, cameras and gates.

**SPEED SIGNS**

Haught reported on the research she had done for the speed signs. We were appreciative of Officer Wilkinson giving us an added endorsement that they do help with the speeding. It was decided to go with the signs from Traffic Calm. Haught moved to order 2 of the 18x24 signs from Traffic Calm at the cost of \$2,700.00 each. The motion was seconded and carried 6/0.

**TV/Internet for HT**

Davis has researched price and packages from both Comcast and Dish and what their plans include. He will come back in February with a final recommendation.

**NEW BUSINESS:** None

**FINANCIAL REPORT:****December 31, 2019 Interim Financials**

Blair explained the report. Davis moved to accept the Interim Financials showing the Operation Funds balance at \$607,219.33 and the Reserve Account balance at \$882,074.83. The motion was seconded and carried 6/0. Davis moved to transfer the Variable Income of \$8,989.12 to the Reserved Fund. This motion was seconded and carried 6/0.

**MANAGERS REPORT****December 2019-January 2020 Activity Report**

Update and review collection agency accounts. Track Civil Court actions and monitor judgement award activity.

Met with Pete Padelford regarding a grant for a small fuel fire break around the empty lots in front of FM. If the grant is awarded the work would begin mid-2021. Also working on finding out if we would be able to use the CDC crews to cut down brush on the outer edges of FM property.

**COMMUNITY CENTER COMMITTEE:**

Dan Martinez reported the committee's Minutes and Mission Statement. He asked the Board for what is needed and available for their presentation at the Town Hall meeting. They plan to have representation from the Insurance, Real Estate, Construction, and CCWD. They will have that information to GM in time to put together the agenda. They hope that the Board will have an Attorney present for any needed clarifications.

**EPPOC:**

Davis summarized the December 2019 EPPOC report.

**PARKS, POOLS, & EVENTS COMMITTEE:**

Davis reported the committee has put together their request for playground equipment for Meadowview Park. The Board discussed that the cost was quite large and perhaps there could be further investigation on the actual use of the equipment, and investigation into less expensive companies with similar products. It would be nice to have more than 1 quote. Hopefully they can have the information at the next meeting so we can get the playground up and running this year.

**ROADS, & TRAILS, COMMITTEE:**

There was no January meeting

**ARC COMMITTEE:**

Woznak reported that there are 4 new homes being planned and build in the community. He was excited that they will be nice additions to the neighborhood.

**DIRECTOR REQUESTS:**

Madison presented an idea to have the Board recognize an employee and a community person or couple that has offered exceptional volunteer work. This could be done at the annual meeting. Our staff needs to be recognized and supported. We want them to be proud of what they contribute and be proud of how Forest Meadows looks.

Woznak suggested we try to have Town Hall meeting quarterly.

Fregosi wondered if a volunteer resident directory could include people's skills or abilities that could be used by community members. She will work with GM about her idea.

**ADJOURNMENT:**

The meeting was adjourned at 7:40 p.m.

Submitted by,



Gini Madison  
Secretary