

**FOREST MEADOWS OWNERS ASSOCIATION**

**OPEN MEETING  
HILLTOP CLUB HOUSE**

**February 3, 2020**

**CALL TO ORDER:**

The meeting was called to order by President Ken Woznak at 3:00 p.m.

**ATTENDANCE:**

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

Absent: Blair

**DISCUSS ITEMS FOR THE TOWN HALL AGENDA**

GM Shipman reported she has set up a representative from PG&E to report on the projects they will be doing in our community; Mike Minkler from CCWD will give a report on the status of the pond; and Joan Lark from Ebbetts Pass Fire will discuss fire issues inside the community.

The other item on the agenda will be a power point presentation from the Community Center Committee on their findings and options for a community center in Forest Meadows.

We will have questions and answers following the first 3 presenters using 3X5 cards and following the community center presentation.

**PURCHASE OF REPLACEMENT TRUCK FOR MAINTENANCE**

GM Shipman presented the need to replace a maintenance truck. Specs on the types of trucks and best price will be researched further with Mike Benapfl being asked to help Ken Woznak and Keith come up with the best options. We may need a special executive meeting to get the truck before out next snow.

**ADJOURNED**

The meeting was adjourned at 4:00 p.m.

Sincerely,



Gini Madison, Secretary