

**REGULAR MEETING MINUTES
FOREST MEADOWS OWNERS ASSOCIATION
BOARD OF DIRECTORS
Via Conference Call
May 18, 2020
OPEN SESSION**

CALL TO ORDER: The meeting was called to order by President Haught at 6:06 p.m.

ATTENDANCE:

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

APPROVAL OF MEETING MINUTES:

Fregosi moved to approve the Regular Session Minutes of April 8, 2020. The motion was seconded and carried 6/0.

CORRESPONDENCE:

The Board received 4 letters from members regarding the golf course property. The Board will respond to each letter within the next week.

PRESIDENT'S REPORT:

On April 8, 2020, the Board of Directors met in Executive Session regarding the following: to approve the Executive Session Minutes of February 18, 2020 and March 4, 2020; review Aging Summary Report and review proposal for overlay on Snowberry Ct.; Protocols during Coronavirus; changes to collection policy; draft C&R changes, review snowplow bids, and review insurance renewal.

There was no CHP officer available to join the meeting.

UNFINISHED BUSINESS:

TV/Internet (Comcast) at Hilltop: Davis reported that Comcast had contacted him and as soon as they have personnel out and about they will let him know their time line.

FINANCIAL REPORT:

The April 30, 2020 Interim Financials were reviewed by the Board and approved 6/0

Quarterly Dues Transfer:

Blair moved to transfer \$29,817.89 from the Operating Fund Account to the Reserve Fund Account. The motion was seconded and carried 6/0.

MANAGER'S REPORT:

April/May 2020 Activity Report -

Update and review collection agency accounts. Track Civil Court Action and monitor judgement ward activity.

Work with Pam Haught, Ken Woznak and Contractors regarding the interior electrical outlets, location of gate openers, paint colors for exterior and interior of the gate house.

We have hired (2) additional maintenance people to the maintenance crew.

Pool Monitor needed

Keep up with constant updates to the dos and don'ts of reopening of amenities of the association with Adams-Stirling and the County Health Services.

Set-up cleaning process for surfaces to be disinfected per CDC guidelines.

Oversee the playground installation at Meadowview Park

Took a (3) day webinar class for Large Scale Associations.

COMMUNITY CENTER COMMITTEE:

There is no report at this time.

EPPOC:

Davis summarized the April 1, 2020 meeting with EPPOC. Davis also reported on a meeting from CCWD, with information about a \$2.1 million grant from FEMA for fire protection. FMOA properties will be part of this protection grant. CCWD will also be working with local golf courses to keep their spray fields running properly and that they are trained to keep them working

PARKS, POOLS, & EVENTS COMMITTEE:

Davis reported the committee asked him to investigate ways to treat the pools so they could be opened earlier. Davis had talked with Bret Harte and their use of an automatic system, but will continue to investigate and connect with maintenance Keith Pierce to see what can be done.

The Board will look into landscaping companies for present concerns and for future needs.

ROADS & TRAILS COMMITTEE: No report at this time.

ARC COMMITTEE:

Woznak reported that there are 2 homes under construction right now. Other requests have been taken care of through the online process and Deanna Ghirardelli is being very helpful in the office

DIRECTOR REQUESTS:

OPEN FORUM:

There were 5 people that talked during open forum.

ADJOURNMENT:

The meeting was adjourned at 7:06 p.m.

Submitted by,



Gini Madison
Secretary