

**REGULAR MEETING MINUTES
FOREST MEADOWS OWNERS ASSOCIATION
BOARD OF DIRECTORS**

**Via Zoom Meeting
June 15, 2020**

OPEN SESSION

CALL TO ORDER: The meeting was called to order by President Haught at 6:04 p.m.

ATTENDANCE:

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

Absent: Blair

APPROVAL OF MEETING MINUTES:

Davis moved to approve the Regular Session Minutes of May 18, 2020. The motion was seconded and carried 5/0.

CORRESPONDENCE:

There was no correspondence this month.

PRESIDENT'S REPORT:

On May 18, 2020, the Board of Directors met in Executive Session regarding the following: to approve the Executive Session Minutes of May 18, 2020; review Aging Summary Report and review Security Policies, Review insurance renewal, review CC&R and collection changes.

UNFINISHED BUSINESS:

TV/Internet (Comcast) at Hilltop:

Davis reported that Comcast had contacted him and will get a date for someone to come out soon.

NEW BUSINESS:

Adopt Voting Rules

The voting rule changes are that comply with the new State mandates. The rules have been out to the community for the required 28 days. Davis moved to adopt the voting and election changes according to new State laws. The motion was seconded and carried 5/0.

FINANCIAL REPORT:

May 31, 2020 Interim Financials

Davis gave the report for Treasurer Blair. The Operating Fund has a balance of \$675,612.77 and the Reserve Fund balance is \$816,545.37. Davis moved to accept the financial report and it was seconded and carried 5/0.

MANAGER'S REPORT:

May/June 2020 Activity Report -

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

Finally moved the backboard for the tennis court.

Conducted (2) employee evaluations

Oversee the overlay of the tennis courts

Set up guidelines for sanitizing at the pools and parks and tennis courts for maintenance crew.

Worked with attorney on the new voting rules

Met with Compliance Committee to streamline process of reporting.

COMMUNITY CENTER COMMITTEE:

No report at this time.

COMPLIANCE COMMITTEE:

Fregosi went over the report and encouraged everyone to clear their properties. The Board discussed the need for some assistance in clearing the trails and HOA properties.

EPPOC:

Davis summarized the May 6, 2020 meeting with EPPOC. Davis also reported that there is free testing for Covid-19 at the fairgrounds in Angels Camp.

PARKS, POOLS, & EVENTS COMMITTEE:

Davis reported that the Bocce courts are now open. He gave out the phone number: County Hot Line Covid-19 (209-754-2896). The pools are now open and there was discussion on the posting of new pool hours. The new suggested pool times will be posted for the 28-day review for the community. After the Board adopts the pool hours the hours will be: Meadowview Pool is heated and will be open: 8-9 adult lap swim, 9-10, water aerobics, adults only 10-10:30, 10:30 -8:00 p.m. open swim. The pool monitor will allow adult only 7:00 – 8:00. Hilltop Pool will be open: 9-10 water aerobics, 10-10:30 adult swim, 10:30 – 8:00 open swim. There will be a sign posted regarding the Covid-19 Warning and pool capacity. Davis announced that most July4th activities on the Hwy. 4 corridor are canceled, but PP&E is planning a 4th of July Golf Cart parade. As of now the FMOA garage sale will be for the community in each person's garage and open for anyone outside the community to shop.

ROADS, & TRAILS, COMMITTEE: No report

ARC COMMITTEE: No report

DIRECTOR REQUESTS: None

OPEN FORUM

President Haught was able to answer the questions asked by the community through zoom. We appreciate the participation of those that were able to attend the zoom meeting.

ADJOURNMENT:

The meeting was adjourned at 7:03 p.m.

Submitted by,



Gini Madison
Secretary