

**REGULAR MEETING AGENDA  
FOREST MEADOWS OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
March 22, 2021 – 6:00 pm**

**OPEN SESSION  
VIA Zoom Meeting**

**CALL TO ORDER – 6:00 p.m.**

**ATTENDANCE:**

Haught, Harris, Blair, Benapfl, Ross, Ritchie, Fregosi, GM Shipman

**APPROVAL OF MEETING MINUTES:**

February 22, 2020 Regular Board Meeting Minutes

Soraya moved to approve...Second by Kent...Approved 6/0

**PRESIDENT'S REPORT:**

On **February 8, 2021**, the Board of Directors met in Executive Session to approve the January 11, 2021 Minutes; discuss Short-term rentals laws; had a discussion regarding the golf course summary done by the consultant George Lee; discussed moving forward with the Office Modernization Project; reviewed the Aging Summary. Golf Course update: SGM entered into an agreement with an LLC (Sierra Development Group). No need for town hall meeting nor will we have a vote.

Short Term Rentals are now defined as rentals for 30 days or longer. Rentals shorter than 30 days (Transient Rentals) are no longer allowed. VETO vote is to affirm or deny the new rule and fine schedule. Zoom Town Hall meeting proposed by Pam to discuss Short Term Rentals... Wednesday March 31 at 6pm...pending Legal Counsel availability. Office will send out Zoom notice when date and time are confirmed.

**CORRESPONDENCE:**

Received 1 letter concerning Short Term Rentals

**FINANCIAL REPORT:**

March 31, 2021 Interim Financials presented by Roy.

Mike moved to approve...Soraya second...passed 6/0

**Reserve Study**

It's time to do a full Reserve Study as required by law.

Roy moved to approve \$2644 for a Reserve Study...Sharon second...passed 6/0

**MANAGER'S REPORT:**

**January/February 2021**

1. Update and review collection agency accounts. Track Civil Court action and monitor judgement award activity.
2. I have continued to work with the attorney regarding the CCR's revisions and the veto of Short-term rentals that was mailed to all owner's March 18.
3. We are continuing to progress with the Office Modernization Project. AT&T has been installing new equipment and removing old phone equipment. AT&T has also installing a continuous fiber line to the office which starts by the guard house.
4. I met with Fire Mitigation Committee and Laurie will have a Powerpoint presentation later on to present the information she has gathered regarding the fuel fire grants.
5. I met with Roads & Trails and reviewed the conditions of the roads with Black Diamond Paving. We will also be getting additional bids.

6. I worked with our insurance broker to find new fire and General Liability insurance. We have been cancelled, like so many of you, due to the high fire zone we live in. So I'm sure our insurance will be going up.
7. The office and Soraya, Pam and Sharon helped in stuffing envelopes for our (2) large mailings to all owners. You will be receiving the Annual meeting Election Rules and candidate information and also the voting information regarding the veto on the Short-term Rental and Fine Schedule that was adopted February 1, 2021.

**COMPLIANCE COMMITTEE:**

Compliance Summary Report...issues being worked and total number of issues is being reduced.

**COMMUNICATIONS COMMITTEE:**

Eblast will continue with helpful and pertinent HOA information

**FIRE MITIGATION COMMITTEE:**

Laurie presented plan to go after grant monies and improve fire safety around FMOA.  
Frank motioned to move forward with grant funding and that FMOA act as Fiscal Agent. Soraya seconded...passed 6/0

**EPPOC**

Eric reviewed what EPPOC does and what the concerns are.

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

Soraya reviewed March 2, 2021 Meeting Minutes.  
No April meeting  
Easter Baskets will be distributed  
May 30<sup>th</sup> Bocci Ball tourney is tentative due to Covid restrictions  
July 4<sup>th</sup> Parade tentative  
September garage sale will be held (again this year) outside of normal calendar

**ROADS & TRAILS COMMITTEE:**

Roads being reviewed pending PG&E work  
Larkspur Ct and East West Dr are 1<sup>st</sup> on the list  
Fog Lines need to be done regardless of what PG&E does this year  
Multiple quotes are being pursued

**ARC COMMITTEE:**

March 9<sup>th</sup> meeting was held. Requests are low due to normal seasonal activities.

**DIRECTOR REQUESTS:**

Soraya: Speed is a serious concern on Buckthorn and other streets. Please slow down and be aware of walkers.

**ADJOURNMENT: 7:04pm**

Sincerely,



Frank Ross  
Secretary