

**REGULAR MEETING
FOREST MEADOWS OWNERS ASSOCIATION
BOARD OF DIRECTORS
April 26, 2021 – 6:00 pm**

OPEN SESSION

CALL TO ORDER – 6:02 p.m.

ATTENDANCE: Pam Haught, Kent Harris, Roy Blair, Mike Benapfl, Frank Ross, Sharon Ritchie, Soraya Fregosi, and (GM) Debbie Shipman

APPROVAL OF MEETING MINUTES: March 22, 2021 - Regular Board Meeting Minutes
Sharon moved to approve...Mike seconded...Approved 5/1 with changes listed below

Financial Report: Date should be Feb 28, 2021

PRESIDENT'S REPORT:

On March 8, 2021, the Board of Directors met in Executive Session to approve the February 8th 2021 minutes; discussed new fire insurance; discussed the new design for the entry stickers; approved (2) new automatic chemical feeders for both pools; discussed the front gate entry issues; set date for Town Hall meeting; and reviewed the Aging Summary report.

Pam reported Short Term Rental VETO election results: 175 Yes; 220 No; 14 Spoiled. Rule remains in effect.

FINANCIAL REPORT:

Roy reviewed March 31, 2021 Interim Financials
Roy moved to accept...Mike seconded...Approved 6/0

COMPLIANCE COMMITTEE:

Pam reviewed Compliance Summary Report

COMMUNICATIONS COMMITTEE:

Sharon reported that eblast will continue...
Board is working to respond to every letter as soon as possible...
Mike requested a special eblast highlighting speeding and adhering to the STOP sign

FIRE MITIGATION COMMITTEE:

Frank reported that Laurie is still working to find a Fiscal Agent to support our Fire Grant program. Laurie later reported that the Calaveras County Resource Conservation District has agreed to be the Fiscal Agent.

Frank reported that there is a new law that sets a 5-foot home clearance rule...not sure when it becomes effective. Committee will communicate details when we know more.

EPPOC –

Eric reported that CCWD is installing electronic water meters.
Fire Season will be long and hard this year...prc9241 allows us to enforce clearance issues year-round.

PARKS, POOLS, & EVENTS COMMITTEE:

Soraya reported that there was No meeting in April 2021

Bocci tourney is being planned for later in the year if local Covid-19 rules allow

ROADS & TRAILS COMMITTEE:

Mike provided a history of law/traffic enforcement within FMOA

Road work is on hold pending PG&E and AT&T work completion... Contract has been signed with Black Diamond for 2021 road repairs.

ARC COMMITTEE:

Meeting was held on 4/13/21...very busy this time of year. Home maintenance is top of the list of requested activities.

OPEN FORUM:

Thank you for attending this meeting. Please be polite and courteous when expressing your concerns. We are here to help resolve issues and maintain or improve our great quality of life in Forest Meadows. Each member has a maximum of 4 non-transferable minutes (30 minutes overall for Open Forum).

ADJOURNMENT: 6:42pm

Submitted by,



Frank Ross
Secretary