

**Forester Square @ Auburn Village
Board of Directors Meeting
June 20, 2016**

1. Call to Order

President Eric Cionka called the meeting to order at 6:04pm

2. Roll Call

The board members listed below were present, in which a quorum was constituted

President: Eric Cionka
Vice President: Kathy Giffels
Treasurer: Eric Fornasiero
Secretary: Eric Cionka
Director: Lucia Gordon-Swims (Absent)
Director: Tom Lombardo (Absent)
Director: Bob Waltenspiel
Director: Mike Vanhorn
AMI: Jim Dafoe

3. Approval of Minutes for May 16, 2016

Approval of General Session Minutes for May 16, 2016. Eric F made the motion to approve the minutes Eric C seconded it and all board members approved.

4. Co-Owner Forum

There were no co-owners at the meeting

5. Report of Officers:

President:

1. Board positions and terms were elected:
 - a. Eric C – President & Secretary 2 year term
 - b. Kathy Giffels – Vice President 2 year term
 - c. Eric F – Treasurer 2 year term
 - d. Mike Vanhorn – Director 2 year term
 - e. Bob Waltenspiel – Director 1 year term
 - f. Lucia Gordon – Director 2 year term
 - g. Tom Lombardo – Director currently in a 2 year term (1 year remaining)
2. Committees were elected:
 - a. Design Review Committee: Eric C, Eric F and Mike
 - b. Building and Ground Committee: Tom & Lucia
 - c. Communication Committee: Kathy & Bob
 - d. Social Committee: Eric C, Kathy, Kim Dobson-Smith, Val Djokaj, Cherie Rasmussen, Sandi Casal & Lori Chevalier.
3. Presented and reviewed the master excel tracking document. The document keeps track of all current projects, future projects, notes as well as much more pertinent information.

Vice President:

None

Secretary:

None

Treasurer:

Reviewed Financial Summary

6. Report of Committee:**Design Review Committee (Eric C, Mike & Eric F):**

None

Building & Grounds Review Committee (Lucia & Tom):

None

Communication Committee (Kathy & Bob):**Management Report (Jim Dafoe, AMI):****Old Business:**

1. Joes Construction will begin painting the shutters on buildings 4, 10 & 11 starting the week of 06/20/2016.
2. Cintas replaced 2 faulty panels. Work was completed in June 2016.
3. The attorneys have finished reviewing the responsibility grid in June 2016. The board did not see the water heater listed for the attached units. Jim from AMI will be reviewing this question with our attorneys.
4. The electrical boxes on the lights poles on Forester Blvd have been replaced the work was finished in May 2016.
5. A count is still being conducted on which buildings should have their balconies and railings painted this summer.
6. The front entrance will be landscaped the week of 06/20/2016.
7. The community handyman Brad is trying to find a few stones that look like the ones that need to be replaced in the pergola. If he cannot find a similar looking stone a closest match will be used to get the job done.
8. The land swap has been completed.
9. A total of 12 dog signs (pick up poop and keep on leash) signs were purchased. Jim will be picking them up on 06/21/2016 then dropping them off at Brads. Brad will then attach them to wooden poles. Once that is completed Brad and Eric C will walk the community to identify where they should be installed.
10. The pump in the reflection fountain was replaced on 06/10/2016.
11. Jim has sent over the invoices to Comcast for the damage they did when digging in our community. Jim is waiting on Comcast's response.
12. Brad will be sandblasting the bricks on the reflection fountain to remove the skateboard wax caused by the skaters skating on the edge of the stones.

New Business

1. Jim from AMI will be obtaining a quote to landscape around the mail boxes by the pond
2. Jim from AMI will be obtaining a quote to landscape the area in front of the pond across from the blue house.
3. Jim from AMI will be obtaining a quote for new street signs around the community.
4. The 3 televisions in the fitness center will be removed and replaced with flat screen televisions.
5. The clubhouse rules sign will be updated.
6. The stairs on building #4 (white building) that have the rusted nail marks will all be replaced and repainted.
7. Jim will obtain a quote from RC construction to fix/replace the sinking concrete slab in front of 211 Amy's Walk.
8. Eric and Kathy will inspect the doors on building 3. The board was informed that they are rotting.
9. Jim will have Brad and his brother in law show up at the next board meeting to talk about installing security cameras throughout the neighborhood. They will also discuss upgrading out key fob system to keep track of who is entering the clubhouse.
10. The common area that was part of the land swap off of Beverly Street that was being mowed once a month will no longer be mowed by Forester Square. It will be Vesta Homes responsibility to mow this area of land. Going forward the other piece of common land that is being mowed once a month will now be mowed bi-weekly for the rest of the season.
11. There was a water leak in 2 attached units 38922 Forester and 38944 Forester. The leak was caused by a nail that was lodged in a water line from when the units were built. The nail finally gave away. Concraft will be performing the repairs to the 2 units. FS will pay the \$8,000 claim and not file a claim with the insurance company.

Eric C made the motion to approve that Instant Irrigation to install sprinkler heads in the dirt area next to the new ranch on Beverly Street at the approximate cost of \$800. Kathy seconded the motion and all board members approved.

Eric C made the motion to approve the installation of a new hot tub pump for the approximate cost of \$1,000. Eric F seconded the motion and all board members approved.