

**Forester Square @ Auburn Village
Board of Directors Meeting
October 11, 2016**

1. Call to Order

President Eric Cionka called the meeting to order at 6:15pm

2. Roll Call

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

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

3. Approval of Minutes for September 20, 2016

Approval of General Session Minutes for September 20, 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 present at the meeting

Report of Officers:

President:

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
- Will start working on 2017 budget

Report of Committee:

Design Review Committee (Eric C, Mike & Eric F):

None

Building & Grounds Review Committee (Lucia & Tom):

None

Communication Committee (Kathy & Bob):

- Jim sent final payment to website company on 10/10/2016.
- A letter will be sent out to the community to announce the website with the Chili Cook-Off letter before the end of October.

Management Report (Jim Dafoe, AMI):

New Business:

- Green America will install the holiday lights around the community (Forester Blvd, Pergola and clubhouse)

Old Business:

- The work on building 4 is almost completed. Joes Quality is waiting on the back gates to come in. Once they are installed a final walk through will be done.
- Jim Dafoe presented the security camera quote from Brad. It came in at around \$5,000. The board thought that was too much and will hire brad to run the power and cables to where the cameras will be mounted. The board will purchase the camera themselves and provide to Brad to have them installed.
- Jim will be meeting with the reserve study rep in late October to do a walk through the community.
- Jim will follow up with Comcast on the money owed to us from the damage that they did.
- Jim to contact the community lawyer to look into why a few detached units have common property in front of them while none of the other units do.
- Brad replaced the broken thermostat in the clubhouse basement.

Eric C made the motion to purchase a recumbent bike for the fitness center at the price of \$1,851.70. Bob seconded the motion and all board members approved except for one.

Lucia made the motion to accept the Green America snow bid at the cost of \$44,396. Bob seconded the motion and all board members passed.