

**Forester Square @ Auburn Village
HOA Board of Directors General Session Meeting
March 14, 2017**

1. Call to Order

President Eric Cionka called the meeting to order at 6:00pm

2. Roll Call

President: Eric Cionka

Vice President: Kathy Giffels (Absent)

Treasurer: Eric Fornasiero

Secretary: Eric Cionka

Director: Lucia Gordon-Swims

Director: Tom Lombardo

Director: Bob Waltenspiel

Director: Mike Vanhorn (Absent)

AMI: Jim Dafoe

3. Approval of Minutes from January 24, 2017

Approval of general session minutes for January 24, 2017. Bob made the motion to approve the minutes and Eric C seconded it. 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 and future projects as well as other pertinent information.

Vice President:

None

Secretary:

None

Treasurer:

- Reviewed Financial Summary
- Expenses are below projected and revue is above projected

Report of Committees:

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

None

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Building & Grounds Review Committee (Lucia & Tom):

- Pickup garbage cans in the middle of the field from the wind storm.
- AMI will obtain a quote to remove some of the yellow no parking curb signs.

Communications Committee (Kathy & Bob):

None

Management Report (Jim Dafoe, AMI):

New Business:

- Street Signs are on order and are projected to be installed in May.
- There was a decrease in our insurance premium of approximately \$7,000 per year.
- AMI will obtain a quote from a surveyor to survey the 3 detached homes that are currently on common ground.
- AMI will speak to our attorney about turning the vacant land next to the fountains into parking spaces.
- A walk around the community will be done to identify which balconies need to be stained this summer.
- Joes quality construction will have the quotes to rehab building 1 and 18 to us in the beginning of April.
- Replacing the steps on the attached units is currently in process.
- Bob will check with the City of Auburn Hills to see if we can use their auditorium for the annual community meeting in June.
- Landscaping will be done in the area of building 1 near old adams road.

Old Business:

- We received the Comcast check from the damage that they did when working in the front of the community.

Motions:

Eric C made the motion to approve the installation of a radon mitigation system for unit 212 Raleigh. The unit owner must pursue the most cosmetically pleasing option. Bob seconded the motion and all board members approved.

Next meeting will be Tuesday April 11th at 6pm.