

**Forester Square @ Auburn Village
HOA Board of Directors Meeting Minutes
Sep 6, 2017**

1. Call to Order

President, Eric Cionka, called the meeting to order at 6:02pm.

2. Roll Call

President: Eric Cionka

Vice President: Kathy Giffels

Treasurer: Eric Fornasiero

Secretary: Mary Isrow

Director: Lucia Gordon-Swims (absent)

Director: Bob Waltenspiel

Director: Mike Vanhorn

AMI: Jim Dafoe

3. Approval of Meeting Minutes

The board approved the general and executive minutes from May 18, 2017. The board approved the general and executive minutes from August 9, 2017 meetings.

4. Past Issues & Projects

- a. Eric sent an email to the community about the Nextdoor app and put a sign out front. About 20 new folks were added to Forester Square since the notice was sent.
- b. The hot tub repair has been completed to satisfaction.
- c. Brad the Handyman replaced all of the LED lights at the clubhouse.
- d. Eric F. discussed the clogged sewers and old sewer covers with Vesta since our last meeting. One has been removed since that time.

5. Current Issues & Projects

- a. Brad the Handyman will be repairing/installing chicken wire on building 8 this week.

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6. Future Issues & Projects

- a. The board agreed to postpone steam cleaning the clubhouse carpet until the spring 2018. OCD (Organized Cleaning Designs) provided a quote of \$150.
- b. Installing a parking lot next to the pond has been quoted by Troy Armstrong. Jim to ask for negotiation on the quote for the engineering drawings. This project will be up for discussion and vote in 2018.
- c. Eric C. wants the following considered for 2018: retaining walls for \$100K; perform rehab work on one building (paint, steps, etc.) for \$40K/building, aforementioned parking lot for \$28K, landscaping around community \$30K.
- d. Eric C. wants the following considered for 2019: remaining retaining walls; the last building rehab would be for \$40K.

7. Action Items:

#	Action	Responsible
1	Review the budget and expenditure trends more thoroughly.	Eric F. Mary
2	Prioritize wish list for 2018	All
3	Negotiate the cost of the engineering for the retaining wall	Jim
4	Assess grounds and prioritize the retaining wall replacement	Eric F. Eric C. Mary Mike Lucia
5	Investigate whether the HOA is responsible for repainting and/or replacing garage doors.	Jim

8. Report of Officers:

President:

- Nothing at this time

Vice President:

- Nothing at this time

Secretary:

- Nothing at this time

Treasurer:

- Nothing at this time

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9. Report of Committees:

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

None

Building & Grounds Review Committee (Lucia & Mary):

None

Communications Committee (Kathy, Bob, & Mary):

None

Management Report (Jim Dafoe, AMI):

None

10. Miscellaneous:

Meeting adjourned 6:58pm

Next meeting will be Tuesday, October 10 at 6:00pm in the clubhouse.