

**Forester Square @ Auburn Village
HOA Board of Directors Meeting Minutes
Feb 11, 2019**

1. Call to Order

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

2. Roll Call

President: Eric Cionka
 Vice President: Jeff Heath
 Treasurer: Eric Fornasiero
 Secretary: Mary Isrow
 Director: Lucia Gordon-Swims
 Director: Bob Waltenspiel
 Director: Mike Vanhorn
 AML: Jim Dafoe

3. Approval of Meeting Minutes – Eric C. made the motion to approve the Jan 14 general session minutes which was seconded by Mary and the board approved.

4. Past Issues & Projects

a. Nothing at this time.

5. Future Issues & Projects

a. In October, it was discussed that the Jotham building 1 has a lot of dead sod due to inability to get rain. Eric C. proposed replacing with all rocks. We decided to just do more boxwoods and a small amount of rocks. Will look at for next year.

6. Current Action Items:

#	Action	Responsible
1	Lucia is investigating how we can move the mailboxes that are by the reflection pond even though we don't own them.	Lucia
2	Front clubhouse step has been quoted at \$1,100. We are looking at alternatives before proceeding with a vote. The board prefers a cheaper option. Eric to get another quote from Teddy's in the summer.	Eric C.
3	Plans to redo building 9A are moving forward for spring. Plan is to do installments of \$10K/month so that we don't have to dip into the reserves. Armstrong is in agreement with that. Mary made the motion to approve, Eric F. seconded, all agreed. Jim to work with Armstrong to proceed.	Armstrong
4	Mud in the streets by the new construction is going to be addressed by Vesta more thoroughly and consistently.	Vesta

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5	Will proceed with preventative measures for water damage on building 3 for \$900, anything above that will need to be approved by the board. Will look at the other buildings at the end of the summer if there's additional funds.	Joe's
6	Trowbridge has dug 3 new basements on Andover. Eric is making attempts to make contacts with the new builder.	Eric C.
7	Vesta is continuing to build on Forester Blvd. They're doing their same layout as usual.	FYI
8	Knox boxes on the various buildings are necessary so that the city can turn the water off when we have a pipe burst. We have them but the fire department doesn't know where to access them at all times. Eric going to put signs to direct people to where they're at so that we don't have delay in getting water turned off.	Eric C.
9	We are going to renew with Unique Landscaping but tell them that they need to weed better. Jim to tell them.	Jim
10	Cintas to look at how to convert the pipes that don't have glycol being pumped into them.	Cintas
11	Jim to check with the Fire Dept to see what we can do instead of our sprinklers, are there any other options? Especially since our system will not be approved for use in 2022.	Jim
12	Eric F. to check into getting a heat assessment on the air loss on our buildings with pipe breaks.	Eric F.

7. Report of Officers:

President:

- Items as annotated above.

Vice President:

- None

Secretary:

- Reviewed outstanding action items from past meetings and updated above accordingly.
- Questioned the allocation of common vs condo expenses such as deductibles for condo water damage.

Treasurer:

- A CD matured recently at Chemical Bank and renewed it at Flagstar.
- We have several others renewing soon. We will determine how many to renew dependent on what happens with our new insurance carrier.

8. Insurance Claims

3931 Forester Blvd and 3933 Forester Blvd – attempting to make this one claim

3934 Forester Blvd - \$5K claim

3936 Forester Blvd - \$5K claim

3938 Forester Blvd - \$5K claim

3899 Forester Blvd – no claim, FS is paying it out of pocket

302 Beverly Ave – attempting to contact the home owner of 302 that caused it for payment

300 Beverly Ave – attempting to contact the home owner of 302 that caused it for payment

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9. Report of Committees:

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

None

Building & Grounds Review Committee (Eric C, Eric F, Jeff, & Mary):

None

Social Committee (Eric C, Val, Mary, Lori, Madonna):

None

Communications Committee (Bob & Eric C):

None

Management Report (Jim Dafoe, AMI):

See Executive Minutes for details

10. Miscellaneous:

Meeting adjourned 7:30. Next meeting is March 11 at 6pm in the clubhouse.