

**Forester Square @ Auburn Village
HOA Board of Directors Meeting Minutes
Jan 14, 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 (absent)

Director: Bob Waltenspiel

Director: Mike Vanhorn

AMI: Jim Dafoe

3. Approval of Meeting Minutes – Mary made the motion to approve the Nov 5, 2018 general session minutes which was seconded by Jeff and the board approved.

4. Past Issues & Projects

- a. Eric got the diagram for the parking lot from Armstrong and is saving it for future reference.
- b. Christmas lights have been taken up and down successfully.
- c. FHA loan status was renewed.
- d. Cintas fire suppression annual inspection was completed.
- e. Eric F. made the motion to approve another annual contract with Arbor Tree for \$5,100 with a 10% pre-payment discount. Mary seconded. Received a price decrease to just under \$4,200 for the 3-year contract.
- f. Bob got the old domain name. Bob also created a forward from the old website to the new website.

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.

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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 C.
3	Eric C. drafted a letter to be handed out to the condos to inform them of the fire suppression process. Mary and him will pass them out when it's not so chilly willy!	Eric C. Mary
4	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
5	Mud in the streets by the new construction is going to be addressed by Vesta to address more thoroughly and consistently.	Vesta
6	Will proceed with repair of 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

7. Report of Officers:

President:

- Items as annotated above.

Vice President:

- None

Secretary:

- Reviewed outstanding action items from past meetings and updated above accordingly.

Treasurer:

- A CD matured recently at Chemical Bank. Eric F. will work to determine the best course of action for determining whether to stay at Chemical or go elsewhere.
- Eric F. to look into what to do with the Flagstar CD that is soon to renew.

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8. 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

9. Miscellaneous:

Meeting adjourned 7:25. Next meeting is February 11 at 6pm in the clubhouse.