

**Forester Square @ Auburn Village
HOA Board of Directors Meeting Minutes
Apr 8, 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
AMI: Jim Dafoe

3. Approval of Meeting Minutes – Mary made the motion to approve the Mar 11 general session minutes which was seconded by Jeff and the board approved.

4. Past Issues & Projects

- a. Lucia got the excess mailboxes removed and the others consolidated together.
- b. Eric C. got an address sign installed on the clubhouse.
- c. Eric C. got a new couch for the clubhouse and Mary sold the old one.
- d. Removed no parking signs that were not necessary behind building 9.
- e. Eric C. finalized the plans to use pea gravel between the new houses that are built with Vesta.

5. Future Issues & Projects

- a. Nothing at this time.

6. Current Action Items:

#	Action	Responsible
1	Eric C. to get a quote from Teddy's to repair the back step of the clubhouse when he does the walk around with them in the spring.	Eric C. Teddy's
2	Plans to redo building 9A are moving forward on May 1.	Armstrong
3	Trowbridge has dug 3 new basements on Andover. Eric C. has gotten contact with the new builder and will have a face to face meeting with him next week.	Eric C.

**Forester Square @ Auburn Village
HOA Board of Directors Meeting Minutes
Apr 8, 2019**

4	Eric couldn't find the Knox boxes to put the signs on so Jim is going to help him locate them.	Eric C. Jim
5	A heat assessment was conducted on the buildings that get the water breaks. Building 5 and 6 are going to get the new insulation treatment.	Jim Joe's Quality
6	Jim to get a quote for banding the roads to prevent future potholes. Should get a quote by the end of the week.	Jim
7	Brad to tag the pipes in the doghouse closets in the buildings that had water issues to identify which pipe goes to what.	Jim Brad
8	Jotham building 1 has a lot of dead sod due to inability to get rain. Eric C. to tell Teddy's to replace the sod with boxwoods and a small amount of rocks when he does the spring walk through.	Eric C. Teddy's
9	Ordered another dog poop station for near the mini pergola that is on the walk to the small fountain. Eric will get it installed when he receives it.	Eric C.
10	Voted on getting a new treadmill for the gym and removing the two broken ones. Jeff to get a quote for a bike from Lifetime. Jeff and Jim to also get quotes for a bike.	Eric C. Jeff Jim
11	Plants are growing in the gutters of buildings 11 and 10. Joe's Quality is going to clean these out.	Joe's
12	Going to get an assessment and another quote for potentially capping off the vents on the roofs where there is over ventilation.	Jim
13	Eric C. to work with Vesta to get rid of the dirt on the grounds by May 1.	Eric C.

7. Report of Officers:

President:

- Items as annotated above.

Vice President:

- None

Secretary:

- Reviewed outstanding action items from past meetings and updated above accordingly.
- Will redo the condo vs home allocation in July or August timeframe.

Treasurer:

- Two CDs maturing and will consolidate and renew it if it's a better rate than keeping them separate. We are planning on going with Flagstar across the board for ease in management.

**Forester Square @ Auburn Village
HOA Board of Directors Meeting Minutes
Apr 8, 2019**

8. Water Damage Repair due to Pipe Bursts

3931 Forester Blvd and 3933 Forester Blvd \$5K claim (Deductible) – owner asked for a status. Jim to provide a status on start date to Eric by the end of the week.

3934 & 3936 Forester Blvd - \$5K claim (deductible) - Jim to provide a status on start date to Eric by the end of the week.

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 6:56. The board agreed to a standard meeting schedule of the second Monday of the month.

Dates for the remainder of 2019 are as follows:

- May 13 at 6:00pm in the clubhouse
- June - no meeting due to the June 5 annual association meeting
- July 8 at 6:00pm in the clubhouse
- August 12 at 6:00pm in the clubhouse
- September 9 at 6:00pm in the clubhouse
- October 14 at 6:00pm in the clubhouse
- November 11 at 6:00pm in the clubhouse