

**Forester Square @ Auburn Village
Annual Meeting
June 6, 2018**

1. Call to Order

President Eric Cionka called the meeting to order at 7:00pm

2. Roll Call

All board members were present, in which a quorum was constituted

President: Eric Cionka

Vice President: Vacant

Treasurer: Eric Fornasiero

Secretary: Mary Isrow (Absent)

Director: Lucia Gordon-Swims

Director: Bob Waltenspiel

Director: Mike Vanhorn (Absent)

AMI: Jim Dafoe

Approval of 2017 Annual Meeting Session Minutes

Ben Messina made the motion to approve the minutes which was seconded by Bob Waltenspiel.

All present community members approved.

3. Report of Officers:

President:

1. A handout of the PowerPoint presentation was provided to all community members who were present at the meeting.
2. Eric provided a demonstration on all the features that the community website has. encouraged homeowners to utilize the AMI Website for all community and unit issues. He emphasized the website should be used for all repair, problem and suggestions requests.
3. Reviewed the 2017/2018 accomplishments
4. Reviewed several photos of areas of proposed improvement around the community.

Vice President:

None

Secretary:

None

Treasurer:

Reviewed the financials of the HOA with the community

4. Nominations for Board of Directors

- Each person nominated for a place on the Board spoke briefly to those present, listing reasons why they chose to run and what they can offer to the community.
- Nominations – prior to the meeting were: Eric Cionka, Mike Vanhorn, Lucia Gordon, Bob Waltenspiel, Jeff Health, Madonna Van Fossen, Michelle Hariyoshi.
- Nominations accepted from the floor were: Lori Chevalier
- After a brief explanation regarding the voting process, Jim Dafoe verified that we have established quorum and are able to go ahead with the vote.

5. Questions & Answers from co-owners:

A number of questions and concerns were received and addressed:

- Unit owner asked for chicken wire to be installed on their building (buildings 1, 4 & 11 will have chicken wire installed)
- A unit owner asked where they can buy new screens and whose responsibility it was for paying for them.
- A unit owner asked if the front porch lights could be set to dusk/dawn for all homes.
- A unit owner expressed their displeasure of not being able to live in their unit since a pipe burst in it in December 2017.
- A unit owner asked if they can record a video by the pool for their radio station. Board said no.
- A unit owner asked how dues are calculated.
- A unit owner suggested that all recycle items be placed in a bag then put into the recycle bin to prevent excess garbage around the neighborhood.
- A unit owner asked whose property it is south of the clubhouse (City owned property)
- Unit owner asked what triggers the fire department to come when a pipe bursts in their unit (pressure in pipe drops triggers alarm to fire department)
- Unit owner asked how much money the porch replacement project will cost (\$400k).
- Unit owner asked if they could paint their own front door (yes)
- Unit owner asked that the paint codes, storm doors and screen information is placed on the website (website was updated with info)

6. Election Results:

Congratulations to:

- Two-year term: Eric Cionka, Bob Waltenspiel, Mike Vanhorn, Jeff Heath (1 year due to VP resignation)., Lucia Gordon

7. Adjournment

Eric made the motion which was seconded by Bob Waltenspiel to adjourn the meeting at 8:50pm. The motion was passed by all.