

Forester Square @ Auburn Village
HOA Board of Directors Meeting Minutes
October 14, 2019

1. Call to Order

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

2. Roll Call

President: Eric Cionka

Vice President: Jeff Heath

Treasurer: Mike Vanhorn

Secretary: Liz Gretkierewicz

Director: Lucia Gordon-Swims (Absent)

Director: Bob Waltenspiel (Absent)

Director: Madonna Van

AMI: Jim Dafoe

3. Approval of Meeting Minutes – Jeff made the motion to approve the September 9th general session minutes which was seconded by Eric and the board approved.

4. Current Action Items

- A. Madonna will have 15 minutes per meeting for bylaw updates to begin November meeting.
- B. Bruttell Roofing to start the insulation on the brownstone buildings project to prevent the fire suppression pipes from freezing.
 - i. Estimated time of completion is late October 2019.
- C. Building 2 Refurbishing Estimate
 - i. Quoted \$27,780 by Joes Quality Construction-
 - ii. No vote held today. Will readdress Building 2 updates at a later date (Summer 2020)
- D. Christmas lights to be put up before Thanksgiving
 - i. Jim will contact Green America
 - ii. Estimated cost \$3,200
- E. Renew FHA Loan Approval status
 - i. To have approval by end of October per Jim
- F. 2020 Budget Review
 - i. Reviewed Forester Square Revenue and Expense statement drafted by Mike

5. Past Issues & Completed Projects

- a. Trees trimmed by clubhouse
- b. Pool and Hot Tub closed September 30th
- c. Board approved to liquidate a CD for \$133,722.41 in order to pay for the fire suppression insulation project as well as the parking lot for next year.
- d. Eric contacted Green America for a 3-year snow contract. Quoted \$47,060 per year.
- e. 178 Amy's walk- Order new front door and have front 2 steps glued down

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6. Future Issues & Projects

- a. Order an additional treadmill and stair climber (2020)
- b. Repair porches on building 6 (2020)
- c. Install parking lot behind building 9 (2020)
- d. Landscape building 9 where new porches were installed (2020)
- e. Building 2 refurbishing updates (Summer 2020)

7. Report of Officers

President:

- Items as annotated above (4,5 & 6) and in the master tracking document.

Vice President:

- No report

Secretary:

- No report

Treasurer:

- Provided update on the communities' financials via spreadsheet created by Mike

8. Committees Update:

Design Review Committee (Eric, Mike, Jeff, Lucia):

None

Building & Grounds Review Committee (Eric, Liz, Madonna):

None

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

- A. Chili cook off will take place Saturday, February 22, 2020 at the clubhouse

Communications Committee (Eric, Bob, Madonna):

None

9. Bylaws Project Update

- a. No update at this time

10. Adjournment

Meeting adjourned at 7:31 pm

Next meeting will take place on November 11th at 6pm in the clubhouse