

Forester Square @ Auburn Village
HOA Board of Directors Meeting Minutes
January 28, 2020

1. Call to Order

President, Eric Cionka, called the meeting to order at 6:06 pm.

2. Roll Call

President: Eric Cionka

Vice President: Jeff Heath

Treasurer: Vacant

Secretary: Liz Gretkierewicz

Director: Lucia Gordon-Swims (Absent)

Director: Bob Waltenspiel (Conference called)

Director: Madonna Van Fossen

AMI: Jim Dafoe

3. Approval of Meeting Minutes – Eric made the motion to approve the November general session minutes which were seconded by Liz and the board approved.

4. Current Action Items

A. Porch and parking lot project

- i. Permits and engineering paid
- ii. \$74,97.50 (50% down payment on both projects)
- iii. \$102,695 payment due by the end of January in order for project to be started in March/April
- iv. Community will pay \$10,000/month starting in March through November then tally up the balance owed in December

B. Eric made motion to liquidate CD of \$131,076.76 for porch/parking projects

- i. Madonna seconded it, Liz and Jeff approved after. Motion approved.

C. FHA loan approval in process

- i. Still open and in progress

5. Past Issues & Completed Projects

- a. 2020 Building #2 refurbishing (Joes Quality)
- b. New parking lot behind building 10

6. Future Issues & Projects

- a. Landscape building 9 where new porches were installed (2020)
- b. Building 2 refurbishing updates (Summer 2020)
- c. 178 Amy's walk- Order new front door (Summer 2020)

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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:

- No report

8. Committees Update:

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

None

Building & Grounds Review Committee (Eric C, 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 7:26 pm

Next meeting will take place on Monday, March 9th at 6pm in the clubhouse.