

**Forester Square @ Auburn Village
HOA Board of Directors Meeting Minutes
August 10, 2020**

1. Call to Order

President, Eric Cionka, called the meeting to order at 6:04 pm.

2. Roll Call

President: Eric Cionka

Vice President: Rite Facchini

Treasurer: Rob Gladstone

Secretary: Liz Gretkierewicz (Absent)

Director: Ken Schellenberg

Director: Bob Waltenspiel

Director: Madonna Van Fossen

AMI: Jim Dafoe

3. Approval of Meeting Minutes – Eric made the motion to approve the March general session minutes which were seconded by Bob and Board approved.

4. Current Action Items

- A. New Board members were elected in July 2020 (Rita Facchini, Rob Gladstone & Ken Schellenberg)
- B. Selected Board Positions
- C. Selected Committee Members
- D. Work on main parking lot is set to finish by 08/19/2020
- E. Has recumbent bike in exercise room been fixed?
- F. The 3 streetlight poles on Amy's walk-in front of building 9 are not working
- G. Forester Hills asked if they could join our association and have access to our amenities. The board voted no, and AMI is not even sure if that could even realistically legally happen.
- H. Remove 3-4 cement pads by building 1 with the bolts sticking out of the ground.
- I. Remove excess cement in front of building 1 on sidewalk.
- J. Update Flagstar Bank card to include Rob and Ken.
- K. Create a Google Drive account and have the master documents on it so they are updated in real time and everyone sees the most recent documents (tracking document in excel).

5. Past Issues & Completed Projects

- a. Drainpipe that connects to sewer by bathhouse was fixed so that it fits into the sewer pipe.
- b. Porch light on Amys Walk in front of building 9 was replaced so it does not have a strobe light effect anymore.
- c. Bath House window closed and trim painted
- d. Trim backed tree on side of building 5
- e. Fountain in pond was been fixed and is operational again.
- f. Replaced toner cartridge in printer in clubhouse
- g. Installed 12-inch sprinkler heads in flower beds around the pergola

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6. Future Issues & Projects

- a. Start construction on parking lots 2 and 3
- b. Landscape around new main parking lot
- c. Begin work on 2021 budget

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:

- Discussed moving the CD money that matures in August over to a savings account instead of another CD. The savings account actually offers a better interest rate than the CD and there would be no penalty for accessing the money early if need be.

8. Committees Update:

Design Review Committee (Eric, Madonna, Rita):

None

Building & Grounds Review Committee (Rob, Liz, Ken):

A total of 4 of the 5 new houses built by Vesta have been sold. Construction will be completed by the end of 2020.

Social Committee (Eric, Liz, Madonna, Rita, Bob):

All events cancelled in 2020

Communications Committee (Eric, Bob, Ken):

Ken will post a message on Nextdoor and send out an email blast to provide community members with a heads up that the cement for the main parking lot will be poured at 6am on Wednesday August 12th.

9. Adjournment

Meeting adjourned at 7:15 pm

Next meeting will take place on Monday, September 14th at 6pm in the clubhouse.