

**Forester Square @ Auburn Village
Annual Meeting
June 5, 2019**

1. Call to Order

President Eric Cionka called the meeting to order at 6:30pm.

2. Roll Call

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

President: Eric Cionka
Vice President: Jeff Heath
Treasurer: VACANT
Secretary: Mary Isrow
Director: Lucia Gordon-Swims
Director: Bob Waltenspiel
Director: Mike Vanhorn
AMI: Jim Dafoe

3. Approval of 2018 Annual Meeting Session Minutes

Jeff Heath made the motion to approve the minutes which was seconded by Lucia Gordon-Swims. All present community members approved.

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: Jeff Health, Madonna Van Fossen, Dan Gliniecki, and Elizabeth Gretkierewicz.
- 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. Election Results:

Congratulations to:

- Two-year term: Jeff Heath, Madonna Van Fossen, and Elizabeth Gretkierewicz.

6. 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. He also emphasized that everyone should be using the Nextdoor app for updates on the community.
3. Discussion on the fire suppression issues was discussed and the progress being made to identify the root causes and improve upon them.
4. Updates on construction and other issues as noted in the presentation.
5. Discussion on raising the dues was discussed. Several board members mentioned the need to consider raising the dues this year as we are spending more than we take in each year and need to consider roofs and future needs.

Vice President:

None

Secretary:

None

Treasurer:

None

7. Questions & Answers from co-owners:

A number of questions and concerns were received and addressed:

- Unit owner would like to replace the wild grass with some other type of bushes when doing the landscaping upgrades, building 11.
- Fall clean-up needs to be improved upon, we should not wait so long to do the clean up.
- Needed to do a better job of salting and maintaining the ice because there were times that we didn't get snow so it was just ice. Informed her to ensure she lets AMI and FS know when that occurs.

8. Adjournment

Eric made the motion which was seconded by Mary Isrow to adjourn the meeting at 7:57pm. The motion was passed by all.