

Forester Square @ Auburn Village
HOA Board of Directors Meeting Minutes
October 12, 2020

1. Call to Order

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

2. Roll Call

President: Eric Cionka

Vice President: Rita 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 August general session minutes which were seconded by Ken and Board approved.

4. Current Action Items

- A. Ken and Rob to draft budget for 2021. Must be mailed out of AMI by 12-1-2020.
- B. Fall clean up soon; Jim to request landscaping cut down in Fall, not Spring.
- C. Irrigation will be turned off and winterized on October 29th.
- D. Second notice for annual meeting and ballots to vote for board members will go out the week of October 19th.
- E. Ken will send out a message on Nextdoor about Halloween in Forester Square.
- F. Madonna is going to see if her friend can produce a more professional looking and updated community site map.
- G. Christmas lights and decorations will go up around the community first week of November done by Green America.
- H. Jim is contacting Q-electric to see if a dimmer bulb can be placed in the 2 streetlights in the main parking lot.
- I. Attorney to draft a new rule with a penalty that board members who are no longer on the board are not to utilize any of the information that they are in possession of.
- J. Spoke about current litigation brought against the community from the task force made up of a few community members.
- K. Repairs are going to be done on the hot tub to make sure that it continues to function correctly all of next summer.
- L. Eric Cionka to put out the orange snow sticks over the entire community to reduce property damage done by the snowplows.
- M. There is a constant beeping noise coming from the fire suppression closet in building 5. Cintas is to be looking into this.

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5. Past Issues & Completed Projects

- a. Three streetlights on Forester Blvd are now working.
- b. Building 1 on Jotham, overspilled concrete on sidewalk has been cleaned up.
- c. Going forward emails should be sent out using Hotmail addresses for future mass emails for community members and not the gmail address.
- d. CD maturing 10-8-2020; Rob & Eric went to Flagstar to transfer over to savings account to obtain higher interest rate.
- e. Setup a Zoom annual meeting November 9th from 6 pm-7pm.
- f. Pool and spa to close September 28th, 2020.
- g. Landscaping around main parking lot has been completed

6. Future Issues & Projects

- a. Begin work on 2021 budget
- b. Move the Amy's walk street sign over from the fountain area to the area across the street
- c. Have a new updated reserve study done in 2021

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:

- Reviewed the current community financial position and the spreadsheet that our CPA firm put together for us in regard to the litigation brought against the community from this new task force.

8. Committees Update:

Design Review Committee (Eric, Madonna, Rita):

None

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

None

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

All events cancelled in 2020

Communications Committee (Eric, Bob, Ken):

None

9. Adjournment

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Meeting adjourned at 7:05 pm

Next meeting will take place on Monday, November 9th at 6pm in the clubhouse. This will be the 2020 Annual Meeting on zoom.