

Forester Square @ Auburn Village
HOA Board of Directors Meeting Minutes
May 10, 2021

1. Call to Order

President, Eric Cionka, called the meeting to order at 6:01 pm.

2. Roll Call

President: Eric Cionka

Vice President: Rita Facchini

Treasurer: Rob Gladstone

Secretary: Liz Gretkierewicz

Director: Ken Schellenberg - Absent

Director: Bob Waltenspiel

Director: Madonna Van Fossen

AMI: Jim Dafoe

3. Approval of Meeting Minutes – Madonna made the motion to approve the April general session minutes which were seconded by Rita and Board approved.

4. Current Action Items

- a. Put additional stop signs at the main corner of Forester Blvd and Jotham
 - i. Utilize signs that will already own and stored in clubhouse. Brad to also install
- b. Discussed ice dams on attached buildings and what can be done next year to prevent them.
- c. Construction on the new porches on buildings 13 should be completed by 05/21/2021
- d. Qelectric will be installing a light pole near parking lot by at the end of Forester by the park entrance
 - i. City states address is required for electrical box per Jim AMI
 - ii. Eric to contact city regarding obtaining an address
 - iii. Eric obtained address for electrical box and sent to it Qelectric
 - iv. QElectric is waiting to hear back from DTE
- e. Work order for building 8 bricks were placed. Troy Armstrong to complete project.
- f. Work order for end porch on building 2 to have some brick repair done. Troy Armstrong to complete project.
- g. 205 Jotham requested a new front door. Door ordered and work order to be completed by Brad the handyman.
- h. Update on fire suppression for 3933 and 3931 Forester Blvd; Total cost of damage- \$25,534 and work to restore units should begin this week. Forester Square paid a \$5,000 deductible.
- i. Eric made the motion to accept the proposal from Teddys Landscaping for \$20,380 and Bob seconded it. The rest of the board approved.
- j. Eric made the motion to accept the Joes Quality Construction bid to install an aluminum fence on the sides of the Andover parking lot and on the side of the field on Amy's walk across from the fountains at the cost of \$15,000. Rita seconded the motion and the board approved (1 no vote).
- k. Board member Ken Schellenberg Resigned from the board (moved out of community). Eric Cionka made the motion to replace him with community member David Spatafora. Rita seconded the motion and all board members voted yes.

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5. Past Issues & Completed Projects

- a. New Site Map has been created and is published on our website under Listings.
- b. Eric replaced the missing railing caps around the community.
- c. Moved Amy's Walk sign from the fountain area to across the street.
- d. Exterior water spigots on attached buildings have been turned on.

6. Future Issues & Projects

- a. Community Landscaping

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 financials and budget.

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):

The next possible community event would be the community bbq in July 2021 pending COVID.

Communications Committee (Eric, Bob, Ken):

None

9. Adjournment

Meeting adjourned at 7:21 pm

Next meeting will be the annual meeting which will take place on Wednesday, June 9th at 6pm via zoom.