

FORESTER SQUARE GENERAL SESSION BOARD MEETING MINUTES

May 2, 2022

1. Call to Order

President Eric called the meeting to order at 6:00 pm.

2. Roll Call

President: Eric Cionka

Vice President: Rita Facchini

Treasurer: Rob Gladstone

Secretary: Bob Waltenspiel

Director: Liz Rodriguez

Director: Madonna Van Fossen (Absent)

Director: David Spatafora (Absent)

AMI: Jim Dafoe

3. Approval of Meeting Minutes_– Rita made the motion to approve the April 2021 general session minutes which were seconded by Eric and Board approved.

4. Current Action Items

- a. Install chicken wire at 3864 Forester to prevent bird nests
- b. Install chicken wire at 170 Amy's Walk to prevent bird nests.
- c. Fix leaking drain spout on Amy's walk building 13.
- d. David made the motion to accept the Armstrong Masonry bid of \$15,685 (paid from attached reserve) to replace the staircase leading up to the front doors at the fair north end of building 17. Rita seconded the motion and all board members approved.
 - i. Construction should begin in the beginning of June
- e. Eric contacted the city to verify if the stonewall on the front side of building 3 belonged to Forester or Mocerri. Forester does own the boulder wall. Repairs need to be made to the stone. AMI placed a work order for a company to come out to look at the wall to make the fixes to prevent additional boulders from falling off the wall.
- f. Fix drainpipe at 180 Amy's Walk
- g. Check with Joes Quality to see when carpentry work will begin on building #4.
 - i. Construction should begin around May 16th.
- h. Order no semi-truck signs to be put at the two community entrances.
 - i. Signs have come in just need to spec out where to place them.
- i. Replace crumbling brick on both end unit porches on building 8.
- j. Order another Parking for Forester Square residents sign and place on Raleigh on side of Yellow House (Unit Owner Requested Sign to prevent people from the Mocerri condos from parking on the side of their unit)
- k. AMI to contact homeowner at 3837 Forester to replace brown side yard fence.
 - i. Jim to contact unit owner
- l. Replace burnt out pendant lights (hanging light fixtures) on all brownstone buildings
- m. Order 6 new lounge chairs for pool area to replace broken ones
- n. Order new upgraded parking barriers to replace the ones that have been damaged.

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5. Past Issues & Completed Projects

- a. Pool & Spa are open for the season (reminder that each household is allowed 2 guests total...not two guests for each person that lives in the household)
- b. New pole, stop sign and 2 street flags were installed at the intersection of Andover and Jotham.
- c. Stair climber installed in clubhouse community exercise room.
- d. Reserve church (Presbyterian Church 3456 Primary St) for annual community townhall meeting on Monday June 13th at 6pm.
- e. Landscaping is scheduled to be done first or second week of June.
- f. New Bench placed in front of the pond
- g. Chicken wire installed at 3887 Forester to prevent bird nests
- h. Community clean-up day scheduled for Saturday May 14th at 11am. Meet at the Pergola.
- i. A total of 5 Lantern bulbs were replaced on the brownstone buildings
- j. Grasses in the spa area were cut down.
- k. Jim to obtain a quote to see how much it would be to paint the white railings on building #1.
 - i. Quote no longer required
- l. Installed new lightbulbs in reflection pond
- m. Gutter leak at 203 Amy's Walk fixed
- n. Church reserved for annual meeting on Monday June 13th (Auburn Hills Presbyterian Church 3456 Primary St)
- o. Burlap removed from all bushes.
- p. Dumbbell weight rack installed in community exercise room

6. Future Projects

- a) Community Landscaping (June 2022)
- b) Replace far north staircase on building 17
- c) Building #4 rehab (repair ramp and replace top railing boards on the top and bottom of building with composite boards)

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:

Rob reviewed monthly financials.

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8. Committees:

Design Review Committee (Eric, Madonna, Rita):

Approved modification to 320 Jotham to add a white vinyl privacy fence.

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

None

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

Community BBQ will be Sunday July 17th from Noon to 8pm

Communications Committee (Eric, Bob, Dave):

None

9. Adjournment

Meeting adjourned at 6:40 pm

The next board meeting will be by the community town hall meeting which will take place at the Auburn Hills Presbyterian Church 3456 Primary Street on Monday June 13th at 6:00 pm.