

Forest Hills Meeting Minutes for January 24, 2012 held at the Orion Township Library

Prior to meeting being called to order (15–20 minutes), Greg assigned seats, handed out sections of Robert's Rules of Order (RRO), explained RRO, and suggested all board members purchase a copy and read RRO.

Meeting was called to order at 7:15 pm. Roll call was made and the following members were present: Dina Exline, Joe Walukonis, Joe Banasiak, and Greg Tait

Minutes from November 29, 2011 meeting were reviewed. Corrections were made to minutes and minutes were approved unanimously.

Motion was made to have meeting to be adjourned at 9pm. The motion was passed 3 to 1.

Officer's Reports:

President – Greg suggested the president should be the only point of contact with management company (Julie Gardel) and other contractor. Greg to CC other board member on all communications to Julie Gardel and report on all other information from contractors

Vice President – none

Treasurer – none/board is not in possession of past or current records – request of records from Julie Gardel to be emailed by Greg

Secretary – none/board is not in possession of past minutes – request of past minutes from Julie Gardel to be emailed from Greg

Director – none

Invited Guests – none

Committee Reports – board voted unanimously to invite Duane Stirnemans to present financial information at next board meeting–Greg to contact Duane

Old Business:

Welcome Package–board voted unanimously to eliminate work on this project at current time

Website–board voted unanimously to have Julie Gardel research (for no fee) setting up a website for FH community

Community Networking:

Garbage Pick Up Day Change – Joe W. to email board information from Washington Disposal on trash and recycling pick up

Emergency Updates – tabled until website research

Divide Sub into Districts – tabled until next meeting

Revenue – Greg suggested investing community funds (reserves) in I- Bond – Board voted unanimously to add research or recommendation of financial professional to list of things for Julie Gardel – Greg to email request

Correspondence – board approved letter to be sent to 2 families in community, also attachment of 2009 and 2010 audit for one family – Greg to send letter to Julie Gardel to mail to both families

Storage Unit – Joe B. to make board members key for unit – Joe W. volunteered to inventory contents prior to next board meeting

Remaining Items were tabled due to closing of library:

Shed – where located – still waiting report from Julie Gardel on Orion Township building codes

Removal of Trees and Shrubs due to limited vision of side walk/pedestrians

Management Company – Joe W. to present research gathered on Julie Gardel Management, Land Arc, Property Management by Design, and an additional proposal

Meeting adjourned at 8:50 pm.