

Forest Hills Meeting Minutes

Tuesday, July 17, 2018

Attendees: Colleen Buha, Ed Kaiser, Tammi Canis and Mary Clark

Secretary: Katie Jones

Agenda

Meeting called to order 6:14pm

Co-owner's forum

Reading and approval of meeting minutes

Review and approval of financial statement

- Performed page by page review and Approved by Board

Management Report

- Performed page by page review and Approved by Board

Old Business

- Colleen - Change Pine Oak to Pin Oak in management address system
- Colleen - Falling tree off Hickory Dr, behind resident's home. Determined it was on HOA common area and was a hazard. Colleen will get a quote to bring down the fallen tree and the dead tree, as well removal.

New Business

- Colleen - check landscaping contract to see if it specifies hand-placed mulch vs blown-in mulch
- Colleen – contact Millers to trim cul-de-sacs, they are very overgrown, there is a blue spruce at the park that is growing into another tree next to the pond, two tree branches fell in the park that Millers need to clean up, is Miller spraying for weeds at the park?
- Board - acknowledges that the Pine trees along the entrance ways are dying, we will keep an eye on them and see where we are with budget at the end of the year

- Board - discussed the need to walk around getting proxies for annual meeting
- Colleen - follow up with Advanced Disposal to see if they provide recycling bins for free
- Board - Voted to move to statements instead of coupon books. Will go into effect January 2019.
- Colleen will have Spartan provide an additional quote for doing Hickory strip from Silver Maple side, and Forest Hills Rd from entrance down a few houses
- Board - have further discussions about grate over drain at a later date
- Violations reviewed
- Past due fees reviewed
 - Colleen - Send letters to delinquents over \$25
 - Colleen – Will look into action over extremely delinquent co-owner
- Board - Summer BBQ – Saturday, July 28, 6:30 pm start
Grill at Tammi’s, hot dogs, hamburgers, chips, lemonade, cookies feel free to contribute if you would like. Plates, napkins, forks, knives, spoons, cups, condiments. Folding tables (Ed), table cloth.
 - Katie – post on Facebook and website
 - Tammi – put out entrance signs

Date of next Annual Meeting

- September 11, registration starts at 6:30, meeting will start at 7:00

Meeting Adjourned

- 8:30 PM