

Forest Hills 2012 Annual Meeting Minutes

Held September 11, 2012 at the Orion Township Library

Board members present: Dina Exline (president), Edward Kaiser (secretary), and Joe Walukonis (treasurer)

Meeting was called to order at 6:30 p.m.

Roll call was taken and board members not present were Joe Banasiak (member at large) and Annmarie Wishart (vice president)

Quorum for meeting was established

Minutes from 2011 Annual Meeting were read with an amendment to the minutes. Board members explained amendment to minutes regarding term limit listed for treasurer not correct in accordance with bylaws. Minutes were approved by a majority vote.

A motion was made to place position held by Joe Walukonis, treasurer, up for election. The motion was supported by another resident. Discussion was held. A vote was taken place position held by treasurer up for election due to the listing on the 2011 Annual Meeting Minutes as a 1 year term, prior to amendment made. A majority vote resulted in Joe Walukonis retaining his position as treasurer for the full 2 year term as stated in our bylaws.

Officers Report:

A presentation on the year to date accomplishments, future projects, and a financial review was given by Edward Kaiser on behalf of all board members.

- Resident asked how many houses in community were in foreclosure, estate and collection. At present date, one of each.
- Resident asked why Forest Hills website was not linked with Property Management by Design's website. Board members explained that the Forest Hills website was started in April of 2012 using a free service called Weebly. Board decided to monitor usage of site before investing money and the website will be updated and maintained by board members.

Vender Relations:

Residents present at meeting were asked if they had any questions or concerns about current vendors.

- Resident asked about change from Washington Disposal to Smith's Disposal. Board explained that Washington Disposal went out of business after the owner passed away.

- Resident requested flags or stakes to mark property during snow removal. Board said they would look into this while looking at snow contracts.

Open Floor for Resident Concerns and Questions:

- Resident asked about possible replacement of sign at Forest Hills entrance to match the sign at Silver Maple Lane. Board said they would look into cost and procedures to replace sign.
- Resident expressed interest in refurbishing and reusing old sign since it was made by a former resident. Board will look into alternative uses for old sign.
- Resident asked if there was a specific fund set up for road repairs and replacement. Board said a Road Reserve Fund had been established in the amount of just over 37 thousand dollars. Board also addressed a resident concern that the current practice of road repairs, sealing, etc. will continue as needed and that residents should report any problems with the roads.
- Residents suggested possible limit to number of proxies that could be collected by one resident.
- **Residents wanted to board to look into sheds being allowed for each home.**

Election:

Elections were held to fill the two open board positions.

- Appointment of two election inspectors
- Asked if any other residents wished to be considered for nomination aside from those listed on the ballot.
- Opportunity given to nominees present to speak; Paul Benson, Edward Kaiser, **Robert Bouwma**, and Joe Banasiak (not present).
- Edward Kaiser and Joe Banasiak were elected to hold the two open board seats until September 2014.

Meeting was adjourned at 8:38 p.m.

- Corrections to meeting minutes were made in **bold print**.